

## Hogan Preparatory Academy

### **Minutes**

# Hogan Preparatory Academy BOD Governance Committee Meeting

#### **Date and Time**

Friday October 17, 2025 at 2:30 PM

#### Location

The Hogan Preparatory Academy Board of Directors will conduct a virtual Governance Committee Meeting on Friday, October 17, 2025 at 2:30pm.

#### Join Zoom Meeting

https://us02web.zoom.us/j/89901426585?pwd=599vWmbnfdPar5bulsMmfBceMlyK1r.1

Meeting ID: 899 0142 6585

Passcode: kW4u8F

---

#### One tap mobile

- +13126266799,,89901426585#,,,,\*165936# US (Chicago)
- +16469313860,,89901426585#,,,,\*165936# US

---

#### Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 899 0142 6585

Passcode: 165936

Find your local number: https://us02web.zoom.us/u/kh1YrqpSH

#### **Committee Members Present**

Daniel Smith (remote), Natalie Lewis (remote)

#### **Committee Members Absent**

Danielle Binion, Erin Lenihan, Joel Ritchie, Pokam Ngomsi

#### **Guests Present**

Annelise Thurber (remote), Janice Thomas

#### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Daniel Smith called a meeting of the Governance & Board Development Committee Committee of Hogan Preparatory Academy to order on Friday Oct 17, 2025 at 2:37 PM.

#### C. Approve Minutes

#### II. Governance & Board Development Committee

#### A. HPA BOD Policies

Dr. Annelise Thurber presented (3) policies for the BOD to review and adopt at next meeting.

#### **B. HPA BOD Conflict of Interest**

Dr. Annelise Thurber: Reminded BOD about Conflict of Interest that is due.

#### III. Closing Items

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:03 PM.

Respectfully Submitted, Daniel Smith