

DRAFT



Hogan Preparatory Academy

Minutes

Renewal Committee Meeting

Date and Time

Monday January 4, 2021 at 2:00 PM

Location

Virtual:

Meeting ID:

<https://us02web.zoom.us/j/89214085408?pwd=SkhOSXBsLzIiSEJBShBEYVpKWVBKUT09>

Meeting ID: 892 1408 5408

Passcode: 6emxqu

One tap mobile

+16699006833,,89214085408#,,,,,0#,,822894# US (San Jose)

+12532158782,,89214085408#,,,,,0#,,822894# US (Tacoma)

Notice is hereby given that the Hogan Preparatory Academy Board Renewal Committee will conduct a meeting at 2:00 PM on Monday, January 4, 2021 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.

Due to the Coronavirus pandemic and the concern for health and safety of attendees, the January 4, 2021 Renewal Committee meeting will be virtual.

Committee Members Present

Albert Ray (remote), David Collier (remote), Jamie Berry (remote), Mary Viveros (remote)

Committee Members Absent

None

Guests Present

Dana Cutler (remote), Janice Thomas (remote), Jayson Strickland (remote), Matt Samson (remote), Robin Carlson (remote), Tamara Burns (remote), Tanya Shippy (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Albert Ray called a meeting of the Renewal Committee Committee of Hogan Preparatory Academy to order on Monday Jan 4, 2021 at 2:06 PM.

II. Renewal Committee

A. Review of key dates & logistics

Jamie Berry reviewed the remaining key dates for the charter renewal process. She also asked everyone to complete their registration for the public meeting to be held on 1/12/2021.

B. Review of Final Charter Renewal application

Ms. Berry reminded everyone that she had distributed the final charter renewal application and had shared access to the full application with appendices.

C. Charter renewal meeting process

The Board members then reviewed the process that will be used for the public meeting on 1/12/2021.

The remainder of the meeting time was spent reviewing possible questions that will be asked during the Board Q&A portion of the public meeting.

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 3:06 PM.

Respectfully Submitted,
Albert Ray