

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Special Board of Directors Meeting

Date and Time

Tuesday January 12, 2021 at 7:00 PM

Location

Zoom Meeting

<https://us02web.zoom.us/j/5137981142?pwd=RGtndUtjYzh5VIJudENMVDNVNldkQT09>

Meeting ID: 513 798 1142

Passcode: 596872

One tap mobile

+13462487799,,5137981142#,,,,*596872# US (Houston)

+16699006833,,5137981142#,,,,*596872# US (San Jose)

Posted:

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Special Board Meeting at 7:00 PM on Tuesday, January 12, 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 12, 2021 Board of Directors meeting will be virtual. The meeting can be attended remotely by the Zoom link or the conference call telephone number below:

Virtual:

oin Zoom Meeting

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The tentative agenda of this meeting includes:

Directors Present

Albert Ray (remote), David Collier (remote), Lynne Beaver (remote), Mary Viveros (remote), Matt Samson, Robin Carlson (remote)

Directors Absent

None

Guests Present

Dana Cutler (remote), Jamie Berry (remote), Janice Thomas, Jayson Strickland, Tanya Shippy (remote)

I. Opening Items

A. Call the Meeting to Order

Matt Samson called a meeting of the board of directors of Hogan Preparatory Academy to order on Tuesday Jan 12, 2021 at 7:00 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Mary Viveros made a motion to Adopt the agenda.

Albert Ray seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

David Collier Aye

Mary Viveros Aye

Albert Ray Aye

Lynne Beaver Aye

Robin Carlson Aye

Matt Samson Aye

D. Comments from the Board President

E. Comments from the Superintendent

II. New Business

A. HPA Elementary School

Mary Viveros made a motion to Approve the purchase of the elementary school.

Robin Carlson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Matt Samson Aye

Mary Viveros Aye

David Collier Aye

Lynne Beaver Abstain

Robin Carlson Aye

Albert Ray Aye

III. Closing Items

A. Adjourn Meeting

Mary Viveros made a motion to Adjourn the meeting.

Lynne Beaver seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Mary Viveros Aye

Robin Carlson Aye

Lynne Beaver Aye

Albert Ray Aye

Matt Samson Aye

David Collier Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,

Matt Samson