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=RGtndUtjYzh5VlJudENMVDNVNldkQT09
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
https://us02web.zoom.us/j/5137981142?pwd=RGtndUtjYzh5VlJudENMVDNVNldkQT09
Meeting ID: 513 798 1142
Passcode: 596872
One tap mobile
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+16699006833,,5137981142#,,,,*596872# US (San Jose)

**The tentative agenda of this meeting includes:**

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**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)

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## 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**

| | |
|---|---|
| Robin Carlson | Aye |
| Mary Viveros | Aye |
| Matt Samson | Aye |
| David Collier | Aye |
| Albert Ray | Aye |
| Lynne Beaver | 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**

| | |
|---|---|
| Albert Ray | Aye |
| Robin Carlson | Aye |
| Mary Viveros | Aye |
| Lynne Beaver | Abstain |
| David Collier | Aye |
| Matt Samson | 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**

| | |
|---|---|
| Lynne Beaver | Aye |
| Matt Samson | Aye |
| David Collier | Aye |
| Mary Viveros | Aye |
| Albert Ray | Aye |
| Robin Carlson | 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