

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board Special Meeting

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#### **Date and Time**

Tuesday November 22, 2022 at 5:00 PM

#### **Location**

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Board Meeting at 6:00 PM on Tuesday, November 22, 2022.

Join Zoom Meeting

[https://us02web.zoom.us/j/82000042025\\_pwd=Wi9aaWcvUjl2OHZ2dkdUTGVqY0dMQT09](https://us02web.zoom.us/j/82000042025_pwd=Wi9aaWcvUjl2OHZ2dkdUTGVqY0dMQT09)

Meeting ID: 820 0004 2025 Passcode: 2ccB8T One tap mobile

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#### **Directors Present**

Albert Ray (remote), Danielle Binion (remote), David Collier (remote), John Welchen (remote), Mary Viveros (remote), Matt Samson (remote), Robin Carlson (remote)

#### **Directors Absent**

*None*

#### **Guests Present**

Dana Cutler (remote), Janice Thomas (remote), Jayson Strickland (remote), Steve Gering (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

Mary Viveros called a meeting of the board of directors of Hogan Preparatory Academy to order on Tuesday Nov 22, 2022 at 5:00 PM.

### C. Adoption of Agenda

Albert Ray made a motion to Adopt the agenda.

Robin Carlson seconded the motion.

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

#### Roll Call

Matt Samson Aye  
Mary Viveros Aye  
Robin Carlson Absent  
John Welchen Aye  
Albert Ray Aye  
Danielle Binion Aye  
David Collier Aye

### D. Review of Sponsor Feedback to HPA's resubmitted plan

Highlights:

- Authorized to reopen grades 9-12 on 11/28
- Thank you to BOD and team
- BOD feedback extremely beneficial

### E. Preview of HPA's second semester plan

Steve Gering presented a preview of the second semester plan.

## II. Closing Items

### A. Adjourn Meeting

Mary Viveros made a motion to Adjourn the meeting.

John Welchen seconded the motion.

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

#### Roll Call

John Welchen Aye  
Robin Carlson Aye  
Mary Viveros Aye  
Albert Ray Aye  
Danielle Binion 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 5:57 PM.

Respectfully Submitted,  
Mary Viveros