APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Special Meeting

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
Meeting ID: 820 0004 2025 Passcode: 2ccB8T One tap mobile
+13052241968,,82000042025#,,,,*441013# US +13092053325,,82000042025#,,,,*441013# US

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)

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