

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

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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)

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

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

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