

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Ad Hoc Committee Meeting

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#### **Date and Time**

Thursday February 2, 2023 at 5:30 PM

#### **Location**

Notice is hereby given that the Hogan Preparatory Academy Ad Hoc Committee will conduct a Committee Meeting at 5:30PM on Thursday, February 2, 2023.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89312162117?pwd=WnluR2VUNzM4T3lEM0JESFpMK2drdz09>

Meeting ID: 893 1216 2117 Passcode: BBQ1c1 One tap mobile

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#### **Committee Members Present**

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

#### **Committee Members Absent**

David Collier

#### **Guests Present**

Jayson Strickland (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

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

Mary Viveros called a meeting of the Ad Hoc Committee Committee of Hogan Preparatory Academy to order on Thursday Feb 2, 2023 at 5:30 PM.

### C. Motion to Go into Closed Session

John Welchen made a motion to go into RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...

Matt Samson seconded the motion.

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

#### Roll Call

Danielle Binion No  
Albert Ray No  
Mary Viveros No  
John Welchen No  
Robin Carlson No  
David Collier Absent  
Matt Samson No

### D. Motion to Adjourn to General Session

Matt Samson made a motion to Return to General Session with no action to be taken.

Danielle Binion seconded the motion.

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

#### Roll Call

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

## II. Ad Hoc Committee

### A. New Business

Robin Carlson made a motion to Approve the Retention Incentive Stipend.

Matt Samson seconded the motion.

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

#### Roll Call

Danielle Binion Aye  
John Welchen Aye

**Roll Call**

Matt Samson Aye  
David Collier Absent  
Mary Viveros Aye  
Robin Carlson Aye  
Albert Ray Aye

**B. Old Business**

**III. Closing Items**

**A. Adjourn Meeting**

Albert Ray made a motion to Adjourn the meeting.  
John Welchen seconded the motion.  
The committee **VOTED** to approve the motion.

**Roll Call**

David Collier Absent  
Matt Samson Aye  
Mary Viveros Aye  
Albert Ray Aye  
John Welchen Aye  
Danielle Binion 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 6:30 PM.

Respectfully Submitted,  
Mary Viveros