APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Ad Hoc Committee Meeting

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
+13052241968,,89312162117#,,,,*498082# US +13092053325,,89312162117#,,,,*498082# US

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)

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

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

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

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

Mary Viveros	Aye
Danielle Binion	Aye

Roll Call

Matt Samson	Aye
John Welchen	Aye
David Collier	Absent
Albert Ray	Aye
Robin Carlson	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

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