APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Special Meeting

Date and Time
Thursday March 9, 2023 at 5:30 PM

Location
Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Special Board Meeting at 5:30 PM on Thursday, March 9, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.
Join Zoom Meeting: https://us02web.zoom.us/j/83074619913?pwd=VWYyZXhHZWFDNmNGMkl1N0VWdUlydz09

Meeting ID: 830 7461 9913 Passcode: 2w8zk8
One tap mobile
+13126266799,,83074619913#,,,,*565264# US (Chicago)
+16469313860,,83074619913#,,,,*565264# US

Dial by your location
+1 312 626 6799 US (Chicago)
+1 346 248 7799 US (Houston)

Meeting ID: 830 7461 9913
Passcode: 565264
Find your local number: https://us02web.zoom.us/u/kbyKupc0gS

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

Directors who arrived after the meeting opened
Danielle Binion

Directors who left before the meeting adjourned
Albert Ray

Guests Present
Arthur Seabury (remote), Becca Bourdess (remote), Craig Frazier (remote), Dana Cutler (remote), DiAnna Saffold (remote), Edwin Wright (remote), Erica Withers (remote), Janice Thomas (remote), Jasmine George (remote), Jayson Strickland (remote), Kelly Sales (remote), Kerry Dixon (remote), Mary Esselman (remote), Phil Lascuola (remote), Roger Offield (remote), Sharlonda Ellington (remote), Tamara Burns (remote), Tiffany Price (remote), Valorie Tucker (remote)

I. Opening Items

A. Record Attendance and Guests

Danielle Binion arrived at 8:00 PM.

B. Call the Meeting to Order

Mary Viveros called a meeting of the board of directors of Hogan Preparatory Academy to order on Thursday Mar 9, 2023 at 5:30 PM.

C. Adoption of Agenda

John Welchen made a motion to adopt the agenda.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

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

D. Motion to Go into Closed Session

John Welchen made a motion to Go into Closed Session pursuant to RSMo § 610.021 (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....with action to be taken.
Matt Samson seconded the motion.

- Board received comments on the presentations from their stakeholders.
- Board then received comments on the presentations from the administrative team. Board discussed the comments and shared their own thoughts.

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

Roll Call

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

Albert Ray left at 8:11 PM.

E. Motion to Adjourn to General Session

David Collier made a motion to leave closed session.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. General Session

David Collier made a motion to the HPA Board directs the HPA superintendent, cabinet, and legal counsel to conduct necessary negotiations with Phelan Academy for partnership or management agreement, and to address all related charter amendment, staffing, programming, communication, and governance issues, with any final merger or partnership to be submitted to the Board for final approval and adoption. The HPA superintendent and cabinet are also hereby authorized to execute and deliver any documents and agreements necessary to develop an agreement for partnership or management agreement.
John Welchen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Comments from the Public

II. Closing Items

A. Adjourn Meeting

Matt Samson made a motion to adjourn the meeting.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:08 PM.

Respectfully Submitted,
Mary Viveros