



# Hogan Preparatory Academy

## **Minutes**

## Hogan Preparatory Academy Board Special Meeting

#### **Date and Time**

Saturday April 29, 2023 at 9:00 AM

### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Special Board Meeting at 9:00AM on Saturday, April 29, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

https://us02web.zoom.us/j/87881527057?pwd=RktmYU1LaERBSkhOQ2NjQ3BVQzNqQT09

Meeting ID: 878 8152 7057

Passcode: h100L0

One tap mobile +19292056099,,87881527057#,,,,\*920451# US (New York)

+13017158592,,87881527057#,,,,\*920451# US (Washington DC)

Dial by your location

US +1 312 626 6799 US (Chicago)

#### **Directors Present**

Albert Ray (remote), Danielle Binion (remote), David Collier (remote), John Welchen (remote), Mary Viveros (remote), Robin Carlson (remote)

#### **Directors Absent**

Matt Samson

#### **Guests Present**

Dana Cutler (remote), Edwin Wright (remote), Jayson Strickland (remote), Tamara Burns (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 Saturday Apr 29, 2023 at 9:00 AM.

## C. Adoption of Agenda

Albert Ray made a motion to Adopt the agenda.

Danielle Binion seconded the motion.

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

#### **Roll Call**

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

## D. Comments from Public

#### E. Comments from the Board President

## F. Comments from the Superintendent

## **II. Old Business**

### A. HPA/PLA Management Agreement

David Collier made a motion to the contract be approved, subject to the modifications noted today and to the Commission's approval of the same and if there are any additional non-material changes Dr. Strickland is authorized to approve the same.

Albert Ray seconded the motion.

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

### Roll Call

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

#### Roll Call

David Collier Aye

## III. Closing Items

## A. Motion to Go into Closed Session

## B. Motion to Adjourn to General Session

## C. Adjourn Meeting

John Welchen made a motion to Adjourn the meeting.

Albert Ray seconded the motion.

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

#### **Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,

Mary Viveros