APPROVED

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

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

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

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

Roll Call

John Welchen 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

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

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