



# Hogan Preparatory Academy

## **Minutes**

## Hogan Preparatory Academy Board Special Meeting

#### **Date and Time**

Tuesday May 30, 2023 at 6:00 PM

## Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Special Board Meeting at 6:00PM on Tuesday, May 30, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

#### **Directors Present**

Albert Ray, Danielle Binion, Mary Viveros, Matt Samson

#### **Directors Absent**

David Collier, John Welchen, Robin Carlson

#### **Guests Present**

Dana Cutler, Earl Phalen, Janice Thomas, Jayson Strickland, Ladonna Johnson (remote), Martha McGeehon (remote), Nicole Scott (remote), Robbyn Wahby (remote), Tanya Richardson

## 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 Tuesday May 30, 2023 at 6:00 PM.

## C. Adoption of Agenda

Albert Ray made a motion to Amend the agenda to remove the closed session and then adopt the agenda.

Matt Samson seconded the motion.

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

#### **Roll Call**

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

## D. Comments from Public

#### E. Comments from the Board President

## F. Comments from the Superintendent

## II. Consent Agenda

## A. Approve May 22, 2023 Minutes

Matt Samson made a motion to approve the minutes from Hogan Preparatory Academy on 05-22-23.

Albert Ray seconded the motion.

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

#### **Roll Call**

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

## B. Approve April 29, 2023 Minutes

Matt Samson made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 04-29-23.

Albert Ray seconded the motion.

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

#### Roll Call

David Collier Absent Albert Ray Aye

#### Roll Call

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

## C. Approve April 24, 2023 minutes

Matt Samson made a motion to approve the minutes from Hogan Preparatory Academy on 04-24-23.

Albert Ray seconded the motion.

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

#### Roll Call

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

#### **III. Old Business**

## A. HPA/PLA MOU

- Robbyn Wahby expressed concerns about HPA BOD and the contract with PLA.
  - Make up of BOD; relationship with resigning BOD and new BOD
  - Items needed to amend the charter
  - Transition period needed
- Outcomes:
  - Transition plan
  - HPA BOD to be in touch with next steps
  - Complete by last week in June

## IV. Closing Items

## A. Motion to Go into Closed Session

## B. Motion to Adjourn to General Session

Matt Samson made a motion to Adjourn the meeting.

Albert Ray seconded the motion.

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

#### **Roll Call**

Albert Ray Aye

#### Roll Call

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

## C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted, Mary Viveros