

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board Special Meeting

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#### **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.

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#### **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

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### **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**

John Welchen Absent

David Collier Absent

Mary Viveros Aye

Albert Ray Aye

Matt Samson Aye

Robin Carlson Absent

Danielle Binion Aye

**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**

Mary Viveros Aye

David Collier Absent

Albert Ray Aye

Robin Carlson Absent

Danielle Binion Aye

John Welchen Absent

Matt Samson Aye

**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**

Albert Ray Aye

Matt Samson Aye

**Roll Call**

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

**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**

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

**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**

Danielle Binion Aye

**Roll Call**

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