APPROVED

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

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

Danielle Binion	Aye
Albert Ray	Aye

Roll Call

John Welchen	Absent
David Collier	Absent
Robin Carlson	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

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

John Welchen	Absent

Roll Call

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

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