APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Special Meeting

Date and Time
Monday November 27, 2023 at 5:30 PM

Location
Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Board Meeting at 5:30 PM on Monday, November 27, 2023.

Join Zoom Meeting
https://us02web.zoom.us/j/84243105769?pwd=M05hNE9vUVFKN1duWWUrRXN4QmtSZz09

Meeting ID: 842 4310 5769
Passcode: 4LFRP9

One tap mobile
+19292056099,,84243105769#,,,,*475967# US (New York)
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• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US
• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)

Meeting ID: 842 4310 5769
Passcode: 475967

Find your local number: https://us02web.zoom.us/u/keipIg00Z

Directors Present
Albert Ray (remote), Danielle Binion (remote), Erin Lenihan (remote), Natalie Lewis (remote)

Directors Absent
None

Guests Present
Annelise Thurber (remote), Cathy Kendrick (remote), Dana Cutler (remote), Eva Spilker (remote), Janice Thomas (remote), LaDonna Johnson (remote), Marisol Rodriguez (remote), Nicole Scott (remote), Scott Hefner (remote), Shannon Thompkins (remote), Tanya Richardson (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Albert Ray called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Nov 27, 2023 at 5:33 PM.

C. Adoption of Agenda

Erin Lenihan made a motion to Adopt the agenda.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Absent

Roll Call

Albert Ray	Aye
Danielle Binion	Aye
Erin Lenihan	Aye

D. Comments from Public

E. Comments from the Board

F. Comments from Executive Director

II. Consent Agenda

A. Approve October 23, 2023 Minutes

Danielle Binion made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 10-23-23.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Albert Ray	Aye
Danielle Binion	Aye
Erin Lenihan	Aye
Natalie Lewis	Absent

III. Old Business

A. HPA Board Officers

- Discussion about officers including conflicts of interests and how to overcome any potential conflicts
- Albert Ray will serve as Board Chair since he serves currently as the vice-president.

IV. New Business

A. HPA Board of Directors Policies Update

- Questions surrounding terminology in policies
- Agree to table and let the Governance Committee review
- Policies will be brought back to the 12/11 BOD meeting

B. HPA Banking Resolution

Danielle Binion made a motion to Approve the HPA Banking Resolution as amended to remove those no longer with Hogan or on the BOD.

Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Albert Ray	Aye
Danielle Binion	Aye
Erin Lenihan	Aye
Natalie Lewis	Aye

C. HPA BOD Contracts Resolution

Erin Lenihan made a motion to Approve the HPA BOD Contracts Resolution.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Danielle Binion	Aye
Erin Lenihan	Aye
Albert Ray	Aye
Natalie Lewis	Aye

D. 2024-25 Health Insurance update

V. Closing Items

A. Motion to Return to General Meeting

B. Adjourn Meeting

Danielle Binion made a motion to Adjourn the meeting.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Danielle Binion	Aye
Natalie Lewis	Aye
Erin Lenihan	Aye
Albert Ray	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:55 PM.

Respectfully Submitted,
Albert Ray