

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Special Meeting

Date and Time

Wednesday December 20, 2023 at 1:00 PM

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 1:00 PM on Wednesday, December 20, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/86891903096?pwd=cVI5elAzc3czWU5zUXQrY3FtRDd3QT09>

Meeting ID: 868 9190 3096

Passcode: Rb5gM6

One tap mobile

+16469313860,,86891903096#,,,,*078452# US

+19292056099,,86891903096#,,,,*078452# US (New York)

Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 346 248 7799 US (Houston)

Meeting ID: 868 9190 3096

Passcode: 078452

Find your local number: <https://us02web.zoom.us/j/86891903096?pwd=cVI5elAzc3czWU5zUXQrY3FtRDd3QT09>

Directors Present

Albert Ray (remote), Danielle Binion (remote), Erin Lenihan (remote)

Directors Absent

Natalie Lewis

Guests Present

Annelise Thurber (remote), Jamie Berry (remote), Janice Thomas (remote), Jim Torte (remote),
emphalen@summeradvantage.org (remote), espilker@phalenacademies.org (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 Wednesday Dec 20, 2023 at 1:00 PM.

C. Adoption of Agenda

Danielle Binion made a motion to Adopt the agenda.

Albert Ray seconded the motion.

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

Roll Call

Natalie Lewis Absent

Danielle Binion Aye

Erin Lenihan Aye

Albert Ray Aye

D. Comments from Public

E. Comments from the Board Chairperson

F. Comments from the Executive Director

II. New Business

A. 2023 Financial Audit

Albert Ray made a motion to Approve the 2023 audit.

Danielle Binion seconded the motion.

- Jamie Berry presented the highlights of the audit
 - No instances of noncompliance

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

Roll Call

Natalie Lewis Absent

Albert Ray Aye

Erin Lenihan Aye

Danielle Binion Aye

III. Closing Items

A. Adjourn Meeting

Danielle Binion made a motion to Adjourn the meeting.

Albert Ray seconded the motion.

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

Roll Call

Natalie Lewis Absent

Albert Ray Aye

Danielle Binion Aye

Erin Lenihan Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:45 PM.

Respectfully Submitted,

Albert Ray