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=cVl5elAzc3czWU5zUXQrY3FtRDd3QT09
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/u/kdp4Z1zOTq

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

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

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

Albert Ray	Aye
Erin Lenihan	Aye
Natalie Lewis	Absent
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

Danielle Binion	Aye
Natalie Lewis	Absent
Albert Ray	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