

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Ad Hoc Committee Meeting

Date and Time

Thursday December 8, 2022 at 5:30 PM

Location

Notice is hereby given that the Hogan Preparatory Board of Directors Ad Hoc Committee will conduct a virtual Board Meeting at 5:30 PM on Thursday, December 8, 2022.

Join Zoom Meeting [https://us02web.zoom.us/j/83467183715?](https://us02web.zoom.us/j/83467183715?pwd=a0dNYWJyTE13VmIuMy8rcXlzdWxrZz09)

[pwd=a0dNYWJyTE13VmIuMy8rcXlzdWxrZz09](https://us02web.zoom.us/j/83467183715?pwd=a0dNYWJyTE13VmIuMy8rcXlzdWxrZz09)

Meeting ID: 834 6718 3715 Passcode: Gqu20c

One tap mobile +13462487799,,83467183715#,,,,*876953#

USn (Houston) +12532050468,,83467183715#,,,,*876953# US

Committee Members Present

Danielle Binion (remote), John Welchen (remote), Mary Viveros (remote), Robin Carlson (remote)

Committee Members Absent

Albert Ray, David Collier, Matt Samson

Guests Present

Annelise Thurber (remote), Edwin Wright (remote), Janice Thomas, Jayson Strickland

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Mary Viveros called a meeting of the Ad Hoc Committee of Hogan Preparatory Academy to order on Thursday Dec 8, 2022 at 5:30 PM.

II. Ad Hoc Committee

A. Redesign Update

Edwin Wright, Chief of Leadership Development, provided the update for the redesign. The biggest question: what is going on? Discussion included reduction of staff to student ratios in the classroom; options available to students which included in person; virtual with in person support and virtual.

Dr. Jayson Strickland:

Cell phones have been a deterrent in the classroom. The BOD will review and approve a new cell phone policy. Hogan will work with Dana Cutler on this policy.

There will be a change in the charter. An addendum will be written and submitted to the BOD for approval.

B. Selection Process

John Welchen made a motion to Approve the use of the lottery selection process if needed.

Danielle Binion seconded the motion.

Dr. Annelise Thurber explained the lottery selection process to be used if it is needed.

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

Roll Call

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

III. Closing Items

A. Motion to Go into Closed Session

B. Adjourn Meeting

Mary Viveros made a motion to Adjourn the meeting.

John Welchen seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
Mary Viveros