

**University of Central Missouri**  
**Board of Governors**  
**Special Plenary Session**  
**July 7, 2020**

The University of Central Missouri (UCM) Board of Governors convened in a Special Plenary Session at 10:00 a.m. on Tuesday, July 7, 2020 via conference call. The call originated from Union 237A on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Stephen Abney. Others participating in the meeting by phone included Governors John Collier, Mary Dandurand, Mary Long, Marvin E. Wright, Kenneth Weymuth, Gus Wetzel, and Zachary Racy. Also participating by phone were University President Roger Best; Provost Phil Bridgmon; and General Counsel Lindsay Chapman. Staff participating from Union 237A included Dean of the College of Education Robert Lee; Director of Charter Schools Vici Hughes; and Assistant Board Secretary Monica Huffman.

**Call to Order** – Agenda Item No. 1

Mr. Abney called the meeting to order and asked Ms. Huffman to take the roll. It was determined that a quorum was present to conduct business.

Mr. Abney asked that the following agenda item be presented.

**Hogan Preparatory Academy Charter Agreement** – Agenda Item No. 2

Dean Lee reviewed information included in a briefing paper (Attachment) previously provided to the Board concerning Hogan Preparatory Academy's request to cancel its Charter Agreement with the University of Central Missouri effective immediately. Mr. Wright asked if the request was made due to any negative circumstances. Dean Lee stated that the request was amicable, and Hogan Preparatory Academy looks forward to continuing to work with UCM in other ways, such as dual credit course. Dr. Hughes added Hogan Preparatory Academy's superintendent relayed the request is no negative reflection on the relationship with UCM, the school is simply looking for a fresh start with new sponsorship and a new superintendent. Ms. Dandurand asked if the school will remain a charter school, and if so, will the new sponsor be another university. Dean Lee responded the school will remain a charter school, and its new sponsor is not a university.

*Mr. Wright moved that the Board of Governors accept the request made by Hogan Preparatory Academy to terminate the Charter Agreement between UCM and Hogan Preparatory Academy, effective June 30, 2020. The motion was seconded by Mr. Collier and carried with the following roll call vote:*

<i>John Collier</i>	<i>aye</i>	<i>Mary Dandurand</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>	<i>Gus Wetzel</i>	<i>aye</i>
<i>Marvin E. Wright</i>	<i>aye</i>	<i>Stephen Abney</i>	<i>aye</i>
<i>Kenneth Weymuth</i>	<i>aye</i>		

**Other Business** – Agenda Item No. 3

There was no other business to discuss

**Adjournment**

*Mr. Collier moved that the meeting adjourn. The motion was seconded by Mr. Wright and carried with the following roll call vote:*

<i>John Collier</i>	<i>aye</i>	<i>Mary Dandurand</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>	<i>Gus Wetzel</i>	<i>aye</i>
<i>Marvin E. Wright</i>	<i>aye</i>	<i>Stephen Abney</i>	<i>aye</i>
<i>Kenneth Weymuth</i>	<i>aye</i>		

The meeting concluded at 10:10 a.m.