APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Meeting

Date and Time
Monday August 26, 2019 at 5:30 PM

Location
2803 E. 51st. St., Kansas City, MO 64130

Posted:

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, August 26th at Hogan Elementary at 2803 E. 51st.

The tentative agenda of this meeting includes:

Directors Present
Alexis Petri, David Collier, Lynne Beaver, Matt Samson, Robin Carlson

Directors Absent
Kirra Jones

Guests Present
Dana Cutler, Jayson Strickland, Tamara Burns, Tanya Shippy

I. Opening Items

A. Call the Meeting to Order

Matt Samson called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Aug 26, 2019 at 5:39 PM.

B. Vision Statement Read

C. Record Attendance and Guests

Lynne Beachner - UCM representative
Members of Grandparent Support Organization
Marcella Clay - Principal Elementary
Brian Childs - Asst Principal/Student Services - Elementary
Kijuan Cummings - Asst Principal - Elementary
Eddie Wright - Principal High

D. Adoption of Agenda

Alexis Petri made a motion to adopt agenda.
David Collier seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Comments from Public

No comments from public

F. Comments from the Superintendent

Discussed the following items:

- Grant from Kauffman Foundation that will allow among other items a facilities review to identify upgrades needed for all buildings
- Enrollment is at 1042 and there are students that are wait-listed for the middle school
- New hires include Jamie Berry as Financial Officer to relieve Dr. Shippy of some of the responsibilities associated with being COO and Jan Thomas who will serve as Executive Assistant to the Board/School Cabinet and Communications Director
- Update on student who was shot off-campus and is doing well
- Advised that a member of the Walton family (long-term financial supporters of charter schools) is scheduled to meet with Dr. Strickland in the coming weeks.

G. Comments from the Board President

The President welcomed everyone to the meeting and acknowledged the hard work and dedication of former president Alexis Petri.

H. Approve June 10, 2019 Board Meeting Session Minutes

Alexis Petri made a motion to approve minutes from the Hogan Preparatory Academy Board Meeting on 06-10-19 Hogan Preparatory Academy Board Meeting on 06-10-19.
Lynne Beaver seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Kirra Jones	Absent
Alexis Petri	Aye
Lynne Beaver	Aye
David Collier	Aye
Matt Samson	Aye
Robin Carlson	Aye

I. Approval of Minutes from July 22nd, 2019 Board Meeting Session

Lynne Beaver made a motion to approve minutes from the Hogan Preparatory Academy Board Meeting on 07-22-19 Hogan Preparatory Academy Board Meeting on 07-22-19.
Robin Carlson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Matt Samson	Aye
Kirra Jones	Absent
Alexis Petri	Aye
Lynne Beaver	Aye
David Collier	Aye
Robin Carlson	Aye

II. Consent Agenda

A. Consent Agenda

Robin Carlson made a motion to to approve hiring certified personnel, Licia Crawford; to approve hiring non-certified personnel; to approve the Michigan Lease; to approve the Mary Kelly Lease; and to approve the Addie Hawkins Scope of Work.
David Collier seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Superintendent's Report

A. Annual Oversight Report

Dr. Lynne Beachner, from our sponsor UCM, presented HPA's Annual Overview. She highlighted the areas of significant improvement and felt exceedingly encouraged about the progress from last academic year to this one. Encouraged the board and administration to review the same for any needed corrections. Encouraged the Board and Administration to keep moving in the same direction.

B.

State of The District-HR

Dr. Shippy discussed the strategic plan developed with the administration to bolster employee retention in the district over the next three years--including additional financial benefits and new evaluation processes etc.

IV. Finance

A. Update of July 2019 Financials

Paul Greenwood provided an improved financial forecast for the fiscal year given the number of students currently enrolled, which was higher than what was budgeted for which means increased revenue. School year ending June 30 2019 left HPA with a cash balance of more than $800,000.00, about 30-days of reserve. The goal is to increase to at least 60-days reserve for this fiscal year.

B. Approval of Check Register

David Collier made a motion to approve check registry.
Lynne Beaver seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. New Business

A. Real World Learning Grant

Dr. Burns discussed what the Real World Learning Grant would be used for at the high school to redesign the current high school model to match goals of students whether that is to go to college or to get a job--they would graduate with the tools and real world experience needed to do either or, in some cases, both.

B. High School Graduation Requirements

Mr. Wright, principal of the high school, presented proposal to change the high school's graduation requirements. He shared the negative impact on the school and recruitment efforts with the current requirements. The issue was discussed at length, but will be taken up the Board for a vote at a subsequent meeting.

C. Literacy Lab Contract

Alexis Petri made a motion to approve the Literacy Lab contract.
Lynne Beaver seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Evaluate Assessment Contract- Newton Alliance

Lynne Beaver made a motion to accept the Evaluate Assessment Contract w/Newton Alliance.
Alexis Petri seconded the motion.

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

VI. Closing Items

A. Motion/Vote to Close Meeting Pursuant to RSMo Section 610.021 Subsection (3) Personnel

Alexis Petri made a motion to go into closed session pursuant to RSMo. 610.021(1) to discuss litigation at 7:54 p.m.
Robin Carlson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Matt Samson	Aye
Lynne Beaver	Aye
David Collier	Aye
Alexis Petri	Aye
Kirra Jones	Absent
Robin Carlson	Aye

B. Approval Closed Session Minutes from May 4, 2019

Alexis Petri made a motion to approve minutes from closed session on May 4, 2019.
Lynne Beaver seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Alexis Petri	Aye
Lynne Beaver	Aye
Matt Samson	Aye
David Collier	Abstain
Robin Carlson	Abstain
Kirra Jones	Absent

C. Motion to Exit Closed Session

Lynne Beaver made a motion to to exit closed session at 8:12 p.m.
Robin Carlson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Matt Samson	Aye
Alexis Petri	Aye
Lynne Beaver	Aye
Kirra Jones	Absent
David Collier	Aye
Robin Carlson	Aye

D.

Adjourn Meeting

Lynne Beaver made a motion to adjourn the meeting at 8:13 p.m.
David Collier seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:13 PM.

Respectfully Submitted,
Lynne Beaver