

APPROVED



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy

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**Date and Time**

Monday October 28, 2019 at 5:30 PM

**Location**

5809 Michigan Ave, Kansas City, MO 64130

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**Posted:**

**Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, October 28 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.**

**The tentative agenda of this meeting includes:**

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**Directors Present**

David Collier, Lynne Beaver, Matt Samson, Robin Carlson

**Directors Absent**

Kirra Jones

**Guests Present**

Jamie Berry, Janice Thomas, Jayson Strickland, Tamara Burns, Tanya Shippy, Vici Hughes

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**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 Oct 28, 2019 at 5:34 PM.

### **B. Record Attendance and Guests**

### **C. Adoption of Agenda**

### **D. Comments from Public**

There were not any comments from the public.

### **E. Comments from the Superintendent**

Listening tour--2 families--appreciative of cell phone policy

Strategic plan submitted--feedback from employees

Enrollment numbers constant and steady---as of 10/24 at 1055

Attendance rate at 96%

Ironing out inclement weather procedures--follow KCPS and surrounding charter schools policy

Comments to BOD will be in bulletin form

Thank Matt Samson with connecting with future business partners; access to partners

Recognition of Mr. Arthur Seabury for his work for the young people and putting HPA in a positive light

### **F. Comments from the Board President**

Honored to be present at the Listening Tour---all leadership staff present; great idea--different Hogan and the future is extremely bright.

Spoke with Kirra Jones, VP--board member for 2.5 years; has moved to LA. Resigned and resignation was accepted. Governance policy which will guide the Board.

## **II. Consent Agenda**

### **A. Approval of Minutes September 23, 2019**

Robin Carlson made a motion to approve minutes from the Hogan Preparatory Academy Board Meeting on 09-23-19 Hogan Preparatory Academy Board Meeting on 09-23-19.

Lynne Beaver seconded the motion.

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

### **B. Employment of Non-Certified Personnel**

Robin Carlson made a motion to Approve employment of non-certified personnel.

Lynne Beaver seconded the motion.

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

### **C.**

### **Employment of Certified Personnel**

Robin Carlson made a motion to Approve employment of certified personnel.

Lynne Beaver seconded the motion.

The motion did not carry.

## **III. New Business**

### **A. Approval of New Board Members**

Lynne Beaver made a motion to Approve the new board members.

David Collier seconded the motion.

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

### **B. Governance Policies and forecast of policies review**

Good to condense and update

Makes a lot of sense to include proxy

What is done on a regular basis which requires certain officers on a board? Signal of strength to have the four positions.

Revision to policy to have president and secretary with option to have vp and treasurer.

Revising one section at a time. Plan is to present complete revisions all at one time.

Need for a vice president and secretary.

Collier expressed desire to take on a leadership role. Willing to take what is available.

Encourage the board to fill the position which is required; secretary or Vice President.

Strickland and Samson will touch basis with the members about potential officers.

Training for board members---virtual options and other training. In process of putting catalog together for training.

Resignation from Kirra needs to be in writing w/presentation to Board.

No vote tonight; will be put on consent agenda at next meeting.

### **C. Consolidated School District 403B Retirement Supplement**

Will be on next month's consent agenda.

Richard Counts---CSD retirement plan trust built on a mutual fund platform; similar to a 401K

Formed to help manage compliance issue--whole focus is education--does come with stipulations---makes sure District will stay in compliance---have only one partner

Savings/cost---no cost to the District; funded by participants in the plan.

Monitored and managed on a quarterly basis.

No contract just a participation agreement.

Compliance function comes out of the participant cost.

Benefits: Reduces the risk for the District and the cost of the product to the employees; education piece for employees.

No obligations to existing vendors; just provide the the service of payroll deduction.

#### **D. Teach for America**

David Collier made a motion to Approve Teach for America contract.

Lynne Beaver seconded the motion.

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

#### **E. SchoolMint**

Provide assistance for parents to do online

1000 max- going to check if price changes

Matt Samson made a motion to Approve School Mint for 20-21 school year with understanding change in price to be discussed at next month's meeting.

Robin Carlson seconded the motion.

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

### **IV. Superintendent's Report**

#### **A. Strategic Plan Update**

Another update

Vote at next month's meeting

Ask for feedback

Done with parents and staff in spring of last year.

Draft Vision changes: Intentional not to just say students; meant for whoever is connected to Hogan.

Competitive advantage= graduate with one market value asset.

Concerns: How does this apply to K-12?

There is not any community experience; vision or mission to incorporate community into Hogan.

This needs clear articulation in our mission statement. To be successful, it has to start at Kdg.

Appropriate partnerships

Sports orientation: strong athletic program; build off that interest; teach; broaden approach of instruction Response is very positive.

HPA will be unique; project based learning.

#### **B. School Smart Kansas City Grant Update**

Informational item--rec'd grant awarded based on the draft of the strategic plan---\$2.65 million dollar grant

### **V. Finance**

#### **A. Update of September 2019 Financials**

Matt Samson presented having the financial report before the consent agenda. The motion to move was made by Robin Carlson and seconded by David Collier; vote to move was unanimous.

Financial report submitted for September and updated the Board regarding funding.

#### **B. Approval of Check Register**

David Collier made a motion to Approve the September financials.

Robin Carlson seconded the motion.

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

Matt Samson presented having the financial report before the consent agenda. The motion to move was made by Robin Carlson and seconded by David Collier; vote to move was unanimous.

### **VI. Closing Items**

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

Matt Samson made a motion to Adjourn the meeting at 7:30pm.

Lynne Beaver seconded the motion.

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

##### **Roll Call**

Lynne Beaver Aye

Kirra Jones Absent

Matt Samson Aye

Robin Carlson Aye

David Collier Aye

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,  
Matt Samson

**C. Motion to go into Closed Session**

Matt Samson made a motion to approve to go into closed session.

Lynne Beaver seconded the motion.

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