



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy

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**Date and Time**

Monday November 25, 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, November 25, 2019 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 (remote), Mary Viveros, Matt Samson, Robin Carlson

**Directors Absent**

Albert Ray, Lynne Beaver

**Guests Present**

Janice Thomas

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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 Nov 25, 2019 at 5:30 PM.

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

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

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

Matt Samson made a motion to Adopt agenda.

Robin Carlson seconded the motion.

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

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

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

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

Hogan Young Leaders Of Tomorrow @ elementary school

Hiring of Elite Protection owned by Brandon Farrow, HPA alum to provide additional security at our schools

Enrollment numbers

Facilities committee; Albert Ray to be a member

Finance and Facilities will work together

Intro of staff

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

Board members to complete Conflict of Interest form to return to Jan Thomas

Congratulations to Coach Lascuola for 7-3 football season

Thank you to Dr. Burns for the middle school visit

Encourage board members to visit schools

## **II. Consent Agenda**

### **A. Approval of Minutes October 28, 2019**

Matt Samson made a motion to approve minutes from the Hogan Preparatory Academy on 10-28-19 Hogan Preparatory Academy on 10-28-19.

Mary Viveros seconded the motion.

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

#### **Roll Call**

Matt Samson Aye

Lynne Beaver Absent

**Roll Call**

Robin Carlson Aye

Mary Viveros Aye

David Collier Aye

Albert Ray Absent

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**B. Governance: Section 1 Organization, Philosophy and Goals**

Matt Samson made a motion to Approve policy updates and changes to Section 1.

Mary Viveros seconded the motion.

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

**Roll Call**

Matt Samson Aye

Lynne Beaver Absent

Mary Viveros Aye

David Collier Aye

Robin Carlson Aye

Albert Ray Absent

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

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

Matt Samson made a motion to Approve Consolidated School District 403B Retirement Supplement.

Mary Viveros seconded the motion.

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

**Roll Call**

Mary Viveros Aye

David Collier Aye

Matt Samson Aye

Robin Carlson Aye

Albert Ray Absent

Lynne Beaver Absent

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**D. Human Resources Report**

Matt Samson made a motion to Approve the HR report.

Mary Viveros seconded the motion.

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

**Roll Call**

Matt Samson Aye

**Roll Call**

Albert Ray Absent

David Collier Aye

Robin Carlson Aye

Lynne Beaver Absent

Mary Viveros Aye

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**III. Finance**

**A. MCPSA Funding Equity**

Randy Steinman, R. L. Steinman & Associates:

Discussed inequity in funding

\$1100 less for charter school students than traditional public school students

#FixtheGlitch

Text to 52866 to get updates

Charter schools being asked to do:

1. Identify a parent and a teacher at each school to serve as a captain
2. Save the date of 1/22/20 for Charter School Day at the Capital
3. Sign up for the text messages

**B. KCPS Charter Funding FY 20 Agreement**

Matt Samson made a motion to approve the KCPS Charter.

Robin Carlson seconded the motion.

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

**Roll Call**

Matt Samson Aye

Robin Carlson Aye

Albert Ray Absent

Mary Viveros Aye

Lynne Beaver Absent

David Collier Aye

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**C. Update of October 2019 Financials**

**D. Approval of Check Register**

Mary Viveros made a motion to Approve October 2019 check register.

Robin Carlson seconded the motion.

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

**Roll Call**

Albert Ray      Absent

Robin Carlson   Aye

Mary Viveros    Aye

Matt Samson    Aye

Lynne Beaver   Absent

David Collier   Aye

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**IV. Old Business**

**A. Adoption of Strategic Plan Framework and the new Vision and Mission statements**

Robin Carlson made a motion to Adopt the Strategic Plan Framework.

Mary Viveros seconded the motion.

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

**Roll Call**

David Collier   Aye

Matt Samson    Aye

Robin Carlson   Aye

Mary Viveros    Aye

Albert Ray      Absent

Lynne Beaver   Absent

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**V. New Business**

**A. WeMet Consortium**

Mary Viveros made a motion to Approve WeMet Consortium.

Robin Carlson seconded the motion.

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

**Roll Call**

David Collier   Aye

Albert Ray      Absent

Robin Carlson   Aye

Lynne Beaver   Absent

Matt Samson    Aye

Mary Viveros    Aye

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**B.**

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

### **C. Student Wellness Policy Adoption**

Robin Carlson made a motion to Approve Student Wellness policy.

Mary Viveros seconded the motion.

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

#### **Roll Call**

Matt Samson Aye

Albert Ray Absent

David Collier Aye

Lynne Beaver Absent

Robin Carlson Aye

Mary Viveros Aye

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

### **D. Missouri Course Access and Virtual School Program (MOCAP) Policy Adoption**

Robin Carlson made a motion to Approve the Missouri Course Access and Virtual School Program policy.

Mary Viveros seconded the motion.

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

#### **Roll Call**

Robin Carlson Aye

Albert Ray Absent

Mary Viveros Aye

David Collier Aye

Lynne Beaver Absent

Matt Samson Aye

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

### **E. Elementary Building purchase or lease**

### **F. School Improvement Grant for Middle School Teacher Incentive**

Robin Carlson made a motion to Approve the School Improvement Grant for Middle School Teachers incentive.

Mary Viveros seconded the motion.

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

#### **Roll Call**

David Collier Aye

Robin Carlson Aye

Mary Viveros Aye

Lynne Beaver Absent

**Roll Call**

Albert Ray     Absent

Matt Samson   Aye

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**G. Hogan Teacher Signing and Referral Bonus**

Robin Carlson made a motion to Approve the Hogan Teacher Signing and Referral Bonus.

Mary Viveros seconded the motion.

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

**Roll Call**

Matt Samson   Aye

Robin Carlson   Aye

David Collier   Aye

Lynne Beaver   Absent

Albert Ray     Absent

Mary Viveros   Aye

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**H. Approve Health Insurance**

Matt Samson made a motion to Accept the health insurance plan as presented with an increase for health and wellness of \$50, subject to the final approval and acceptance by Humana.

Robin Carlson seconded the motion.

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

**Roll Call**

Lynne Beaver   Absent

Albert Ray     Absent

David Collier   Aye

Mary Viveros   Aye

Robin Carlson   Aye

Matt Samson   Aye

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**I. Election of Board Officers**

Matt Samson made a motion to Approve Albert Ray as Vice President; David Collier as Treasurer and Robin Carlson as Secretary.

Robin Carlson seconded the motion.

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

**Roll Call**

David Collier Aye

Mary Viveros Aye

Lynne Beaver Absent

Matt Samson Aye

Robin Carlson Aye

Albert Ray Absent

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**VI. Closing Items**

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

Matt Samson made a motion to Close meeting at 7pm.

Robin Carlson seconded the motion.

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

**Roll Call**

Robin Carlson Aye

Mary Viveros Aye

Albert Ray Absent

David Collier Aye

Matt Samson Aye

Lynne Beaver Absent

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

**B. Adjourn Meeting**

Matt Samson made a motion to adjourn the meeting.

Mary Viveros seconded the motion.

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

**Roll Call**

Robin Carlson Aye

Albert Ray Absent

Matt Samson Aye

Lynne Beaver Absent

Mary Viveros Aye

David Collier Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 PM.

Respectfully Submitted,  
Matt Samson

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

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

Matt Samson made a motion to Begin Closed Session.

Mary Viveros seconded the motion.

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

#### **Roll Call**

David Collier Aye

Robin Carlson Aye

Mary Viveros Aye

Matt Samson Aye

Lynne Beaver Absent

Albert Ray Absent

David Collier was not present but submitted his proxy vote to Matt Samson, HPA BOD President. Samson voted for approval for Collier by proxy vote.

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### **Documents used during the meeting**

- David Collier 11\_25\_2019 HPA Board Vote.pdf