APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday November 25, 2019 at 5:30 PM

Location
5809 Michigan Ave, 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, November 25, 2019 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.

The tentative agenda of this meeting includes:

Directors Present
David Collier (remote), Mary Viveros, Matt Samson, Robin Carlson

Directors Absent
Albert Ray, Lynne Beaver

Guests Present
Janice Thomas

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

Lynne Beaver	Absent
David Collier	Aye

Roll Call

Albert Ray	Absent
Matt Samson	Aye
Mary Viveros	Aye
Robin Carlson	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: 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

Lynne Beaver	Absent
Albert Ray	Absent
David Collier	Aye
Robin Carlson	Aye
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.

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

Lynne Beaver	Absent
Albert Ray	Absent
Mary Viveros	Aye
Matt Samson	Aye
David Collier	Aye
Robin Carlson	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. 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

David Collier	Aye

Roll Call

Albert Ray	Absent
Robin Carlson	Aye
Matt Samson	Aye
Mary Viveros	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.

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

Robin Carlson	Aye
Albert Ray	Absent
Matt Samson	Aye
Mary Viveros	Aye
David Collier	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.

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

Mary Viveros	Aye
Albert Ray	Absent
David Collier	Aye
Matt Samson	Aye
Robin Carlson	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.

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

Mary Viveros	Aye
David Collier	Aye
Robin Carlson	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.

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

Mary Viveros	Aye
David Collier	Aye
Albert Ray	Absent
Lynne Beaver	Absent
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.

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

Lynne Beaver	Absent
Matt Samson	Aye
Albert Ray	Absent
David Collier	Aye
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

Lynne Beaver	Absent
Matt Samson	Aye
Albert Ray	Absent
Mary Viveros	Aye
Robin Carlson	Aye
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.

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

Lynne Beaver	Absent
Mary Viveros	Aye
Robin Carlson	Aye
Matt Samson	Aye

Roll Call

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.

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
Lynne Beaver	Absent
David Collier	Aye
Mary Viveros	Aye
Albert Ray	Absent
Robin Carlson	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

Mary Viveros	Aye
David Collier	Aye
Matt Samson	Aye
Albert Ray	Absent
Robin Carlson	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.

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

Robin Carlson	Aye
Albert Ray	Absent
Matt Samson	Aye
David Collier	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.

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

Albert Ray	Absent
Mary Viveros	Aye
David Collier	Aye
Robin Carlson	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
Matt Samson	Aye
Mary Viveros	Aye
Albert Ray	Absent
Lynne Beaver	Absent
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

Matt Samson	Aye
Robin Carlson	Aye
Lynne Beaver	Absent
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.

Documents used during the meeting

- David Collier 11_25_2019 HPA Board Vote.pdf