

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

Robin Carlson Aye

Albert Ray Absent

Roll Call

David Collier 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.

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

Mary Viveros Aye

David Collier Aye

Robin Carlson Aye

Lynne Beaver Absent

Matt Samson 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

Albert Ray Absent

Lynne Beaver Absent

Matt Samson Aye

Mary Viveros 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

Matt Samson Aye

Roll Call

Mary Viveros Aye
Robin Carlson Aye
Albert Ray Absent
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.

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

Lynne Beaver Absent
Mary Viveros Aye
Matt Samson 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. 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

Matt Samson Aye

Mary Viveros Aye

David Collier Aye

Lynne Beaver Absent

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.

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

Robin Carlson Aye

Matt Samson Aye

Albert Ray Absent

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.

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

Robin Carlson Aye

Albert Ray Absent

Lynne Beaver Absent

David Collier Aye

Mary Viveros 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

Mary Viveros Aye

Robin Carlson Aye

Albert Ray 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.

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

Matt Samson Aye

Mary Viveros Aye

Robin Carlson Aye

Lynne Beaver Absent

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.

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

Albert Ray Absent

Mary Viveros Aye

Roll Call

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.

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

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.

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

Robin Carlson Aye

David Collier Aye

Lynne Beaver Absent

Matt Samson Aye

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.

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

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.

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

David Collier Aye

Mary Viveros Aye

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. 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

Mary Viveros Aye

Lynne Beaver Absent

Matt Samson Aye

David Collier Aye

Albert Ray Absent

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

Robin Carlson Aye

Lynne Beaver Absent

Matt Samson Aye

David Collier Aye

Mary Viveros 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