APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday January 27, 2020 at 5:30 PM

Location
Hogan Preparatory Academy High School, 1221 East Meyer Boulevard, Kansas City, MO 64131

Posted:

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, December 16, 2019 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.

The tentative agenda of this meeting includes:

Directors Present
Albert Ray, Lynne Beaver, Mary Viveros, Matt Samson, Robin Carlson

Directors Absent
David Collier

Guests Present
Jamie Berry, Janice Thomas, 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 Jan 27, 2020 at 5:57 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Robin Carlson made a motion to Adopt agenda.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

D. Comments from Public

E. Comments from the Superintendent---HPA HS Building Tours

F. Board members were given a tour of the HPA High School. Dr. Strickland discussed the Superintendent's Report.

G. Comments from the Board President

II. Consent Agenda

A. Approval of Minutes December 19, 2019

Mary Viveros made a motion to approve the minutes from Hogan Preparatory Academy on 12-19-19.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

B. Human Resources Report

Mary Viveros made a motion to Approve Human Resources report.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

C. Credit Card Limit Increase

Mary Viveros made a motion to Approve credit card limit increase.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

III. Finance

A. Update of December 2019 Financials

The Board of Directors discussed the December financials.

B. Approval of Check Register

Mary Viveros made a motion to Approve check register.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

IV. New Business

A. Governance Policies and forecast of policies review

This is part of the ongoing update of HPA Board policies. Sections 6 and 7 presented for review.

B. Capital Improvement Project---PreConstruction

Mary Viveros made a motion to Approve the contracts and spending of $150,000.
Lynne Beaver seconded the motion.
The board **VOTED** to approve the motion.

C. APR and 2019 MAP Data Update

Dr. Tamara Burns presented the APR and 2019 MAP data and provided interpretation to the Board.

D. Student Recruitment/Enrollment Plan Update for 2020-21

Dr. Tanya Shippy outlined the plan and advised this a working document and plan.

V. Calendar

A. Upcoming Dates

Dr. Jayson Strickland mentioned upcoming events.

VI. Closing Items

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

Mary Viveros made a motion to Close the meeting.
Lynne Beaver seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

Robin Carlson 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 7:18 PM.

Respectfully Submitted,
Matt Samson

C. Motion to go into Closed Session

Mary Viveros made a motion to Enter into closed session.
Lynne Beaver seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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