

APPROVED



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy Board of Directors Meeting

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**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

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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, December 16, 2019 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.**

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

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**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

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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 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**

Robin Carlson Aye

Lynne Beaver Aye

Matt Samson Aye

David Collier Absent

Albert Ray Aye

**Roll Call**

Mary Viveros 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**

Mary Viveros Aye

Matt Samson Aye

David Collier Absent

Robin Carlson Aye

Lynne Beaver Aye

Albert Ray Aye