



# 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

Matt Samson Aye

Mary Viveros Aye

Albert Ray Aye

Lynne Beaver Aye

David Collier Absent

#### **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**

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