

APPROVED



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy

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**Date and Time**

Monday February 24, 2020 at 5:30 PM

**Location**

Hogan Preparatory Academy Middle School, 6409 Agnes, Kansas City, MO 64132

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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, David Collier, Mary Viveros, Matt Samson, Robin Carlson

**Directors Absent**

Lynne Beaver

**Guests Present**

Janice Thomas

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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 Feb 24, 2020 at 5:33 PM.

### **B. Record Attendance and Guests**

### **C. Adoption of Agenda**

Mary Viveros made a motion to Adopt the agenda.

Robin Carlson seconded the motion.

The board **VOTED** to approve the motion.

### **D. Comments from Public**

### **E. Comments from the Superintendent---HPA MS Building Tours**

Comments from the Superintendent: Superintendent Report given to Board. Highlights:

Board recognition and data updates done by Dr. Burns.

Ms. London provided a tour of the middle school.

### **F. Comments from the Board President**

Comments from Board President: Thanks for the board recognition; continue to get Hogan out.

## **II. Consent Agenda**

### **A. Approval of Minutes January 27,2020**

David Collier made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 01-27-20.

Albert Ray seconded the motion.

The board **VOTED** to approve the motion.

### **B. Human Resources Report**

David Collier made a motion to Approve HR report.

Albert Ray seconded the motion.

The board **VOTED** to approve the motion.

### **C. Adopt Section 6. Support Services & 7. Instructional Services of Board Policies & Procedures**

David Collier made a motion to Adopt Sections 6 and 7.

Albert Ray seconded the motion.

The board **VOTED** to approve the motion.

## **III. Finance**

**A. Update of January 2020 Financials**

**B. Approval of Check Register**

Mary Viveros made a motion to Adopt approval of the check register.

Albert Ray seconded the motion.

The board **VOTED** to approve the motion.

**IV. New Business**

**A. Board Policies and Procedures review**

Mary Viveros made a motion to Approve Board Policies and procedures and for Tyler Carley to be District Homeless Student Liaison.

Albert Ray seconded the motion.

The board **VOTED** to approve the motion.

**B. Pre-K Update**

Report viewed for Operation Breakthrough and the success of the Pre-K program.

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**V. Calendar**

**A. Upcoming Dates**

Change in time for Hogan Hiring Fair on 2/25 from 3pm to 4pm.

**VI. Closing Items**

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

David Collier made a motion to Close the meeting.

Albert Ray seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Albert Ray Aye

David Collier Aye

Matt Samson Aye

Lynne Beaver Absent

Mary Viveros Aye

Robin Carlson Aye

**B. Adjourn Meeting**

David Collier made a motion to Adjourn the meeting.

Albert Ray seconded the motion.

Matt Samson adjourned the meeting at 7:05pm.

The board **VOTED** to approve the motion.

**Roll Call**

Mary Viveros Aye

Robin Carlson Aye

Albert Ray Aye

Lynne Beaver Absent

Matt Samson Aye

David Collier Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,

Matt Samson

**C. Motion to go into Closed Session**

There was not a closed session at this meeting.