APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday February 24, 2020 at 5:30 PM

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

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

Directors Absent
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 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

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