

APPROVED



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy

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**Date and Time**

Monday March 23, 2020 at 5:30 PM

**Location**

Hogan Preparatory District Academy, 5809 Michigan Ave, Kansas City, MO 64130

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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, March 23, 2020 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.**

Due to the Coronavirus pandemic and the concern for health and safety of attendees, the March 23, 2020 Board of Directors meeting will be virtual. The meeting can be attended via conference call or video conference.

You can access the meeting by:

Virtual:

[meet.google.com/nbe-fsoe-dea](https://meet.google.com/nbe-fsoe-dea)

Conference Call:

(US) +1 304-568-6708

PIN: 418 910 018#

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

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### **Directors Present**

David Collier (remote), Lynne Beaver (remote), Mary Viveros (remote), Matt Samson, Robin Carlson (remote)

### **Directors Absent**

Albert Ray

### **Guests Present**

Dana Cutler (remote), Jamie Berry (remote), Janice Thomas, Jayson Strickland, Tamara Burns (remote), Tanya Shippy, Vici Hughes (remote)

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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 Mar 23, 2020 at 5:30 PM.

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

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

Mary Viveros made a motion to Adopt the agenda.

David Collier seconded the motion.

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

#### **Roll Call**

David Collier    Aye

Mary Viveros    Aye

Robin Carlson    Aye

Matt Samson    Aye

Lynne Beaver    Aye

Albert Ray        Absent

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

### **E. Comments from the Superintendent**

Personal Financial Disclosure report due by May 1st from HPA BOD to MO Ethics Commission

Coronavirus has extended school closures until April 24th. Meal program in place and learning plan i developing.

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

Encouraged everyone to be safe; this is the new normal for now.

## II. Consent Agenda

### A. Approval of Minutes February 24,2020

Mary Viveros made a motion to approve the minutes from Hogan Preparatory Academy on 02-24-20.

Robin Carlson seconded the motion.

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

#### Roll Call

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

### B. 2020-21 Rehires

Mary Viveros made a motion to Approve rehires for 2020-21 school year.

Robin Carlson seconded the motion.

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

#### Roll Call

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

## III. Finance

### A. Update of February 2020 Financials

District will not be penalized for not finishing the year

Need to determine if summer school will happen this summer

There is not much change since last month's report.

### B. Approval of Check Register

David Collier made a motion to Approve the Check register.

Mary Viveros seconded the motion.

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

#### Roll Call

Lynne Beaver Aye  
Matt Samson Aye

**Roll Call**

David Collier Aye  
Mary Viveros Aye  
Albert Ray Absent  
Robin Carlson Aye

**IV. New Business**

**A. Progressing Monitoring ELA and Math Academic Data with Evaluate Interim Assessments**

Dr. Burns discussed the data and growth.

**B. UCM Charter Renewal Report**

Dr. Vici Hughes outlined the renewal schedule.

**C. Board Policies and Procedures review**

Jamie Berry presented Section 5: Personnel Services to the BOD for review; vote to approve will be at April's board meeting.

**D. Transportation Contract**

Mary Viveros made a motion to Approve contract based on First Student eliminating the cancellation charge for inclement weather.

David Collier seconded the motion.

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

**Roll Call**

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

**E. 2020-2021 Salary Schedules**

David Collier made a motion to Approve the 2020-21 Salary Schedule for teachers.

Mary Viveros seconded the motion.

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

**Roll Call**

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

**Roll Call**

Robin Carlson Aye

**V. Calendar**

**A. Upcoming Dates**

Dr. Jayson Strickland advised all events except for the April 27th BOD meeting will be canceled.

**VI. Closing Items**

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

Matt Samson made a motion to Close the meeting.

Lynne Beaver seconded the motion.

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

**Roll Call**

Lynne Beaver Aye

Mary Viveros Aye

Robin Carlson Aye

David Collier Aye

Matt Samson Aye

Albert Ray Absent

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:57 PM.

Respectfully Submitted,

Matt Samson

Matt Samson made a motion to Close the meeting.

Lynne Beaver seconded the motion.

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

**Roll Call**

Lynne Beaver Aye

Albert Ray Absent

Robin Carlson Aye

Matt Samson Aye

Mary Viveros Aye

David Collier Aye

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

Matt Samson made a motion to Enter into closed session.

Lynne Beaver seconded the motion.

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

**Roll Call**

Lynne Beaver Aye

Mary Viveros Aye

Matt Samson Aye

David Collier Aye

Albert Ray Absent

Robin Carlson Aye