

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time

Monday March 23, 2020 at 5:30 PM

Location

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

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

Conference Call:

(US) +1 304-568-6708

PIN: 418 910 018#

The tentative agenda of this meeting includes:

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)

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

Matt Samson Aye

Lynne Beaver Aye

David Collier Aye

Robin Carlson Aye

Mary Viveros 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

Lynne Beaver Aye

Albert Ray Absent

Matt Samson Aye

David Collier Aye

Robin Carlson Aye

Mary Viveros 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

Matt Samson Aye

David Collier Aye

Mary Viveros Aye

Lynne Beaver Aye

Albert Ray Absent

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

Mary Viveros Aye

Roll Call

Albert Ray Absent
Matt Samson Aye
Robin Carlson Aye
David Collier 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

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

Matt Samson Aye
Lynne Beaver Aye
David Collier Aye
Robin Carlson Aye
Mary Viveros Aye

Roll Call

Albert Ray Absent

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

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

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

David Collier Aye

Albert Ray Absent

Lynne Beaver Aye

Robin Carlson Aye

Mary Viveros Aye

Matt Samson Aye