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

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

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

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

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

Robin Carlson	Aye
Mary Viveros	Aye

Roll Call

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

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

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

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

Roll Call

Lynne Beaver	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

Robin Carlson	Aye
Mary Viveros	Aye
Lynne Beaver	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

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

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