

APPROVED



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy

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##### Date and Time

Monday May 18, 2020 at 5:30 PM

##### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, May 18, 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 May 18, 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:

Join Zoom Meeting

<https://zoom.us/j/98669546209?pwd=dDdHS3k4Qld6ZDNHeC9Yb0NucW5ndz09>

Meeting ID: 986 6954 6209

Password: bfr1pV

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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, April 27, 2020 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.**

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One tap mobile

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

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### **Directors Present**

Albert Ray (remote), David Collier (remote), Mary Viveros (remote), Matt Samson (remote), Robin Carlson (remote)

### **Directors Absent**

Lynne Beaver

### **Directors who arrived after the meeting opened**

Mary Viveros

### **Guests Present**

Jamie Berry (remote), Janice Thomas, Jayson Strickland, Lynne Beachner, Tamara Burns (remote), Tanya Shippy (remote), 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 May 18, 2020 at 5:30 PM.

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

Mary Viveros arrived.

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

Matt Samson made a motion to Adopt the agenda.

Robin Carlson seconded the motion.

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

**Roll Call**

Lynne Beaver Absent

Matt Samson Aye

Robin Carlson Aye

Mary Viveros Aye

Albert Ray Aye

David Collier Aye

**D. Comments from Public**

**E. Comments from the Superintendent**

Administration is working on the reopening plan of the District.

Graduation will be June 13th at the high school.

Summer school will start on June 1st and it is virtual

Jamie Berry discussed renovations.

**F. Comments from the Board President**

Acknowledgment of this being a difficult time because of Coronavirus and not everyone will be happy about the graduation plan.

**II. New Business**

**A. 2020-2021 Brand and Strategic Plan**

Dr. Burns went over the plan. This will be approved at the next Board meeting.

**B. Paid Time Off (PTO)**

Albert Ray made a motion to Approve the PTO Pla.

Robin Carlson seconded the motion.

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

**Roll Call**

Mary Viveros Aye

Robin Carlson Aye

Matt Samson Aye

David Collier Aye

Albert Ray Aye

Lynne Beaver Absent

**III. Finance**

**A. Update of April 2020 Financials**

**B.**

## **Approval of Check Register**

Albert Ray made a motion to Approve check register.

Robin Carlson seconded the motion.

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

### **Roll Call**

David Collier Aye

Albert Ray Aye

Lynne Beaver Absent

Mary Viveros Absent

Matt Samson Aye

Robin Carlson Aye

## **IV. Consent Agenda**

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

Albert Ray made a motion to approve the minutes from Hogan Preparatory Academy on 04-27-20.

Robin Carlson seconded the motion.

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

### **Roll Call**

Mary Viveros Absent

Matt Samson Aye

David Collier Aye

Robin Carlson Aye

Albert Ray Aye

Lynne Beaver Absent

### **B. HPA May HR Report**

Albert Ray made a motion to Approve May HR report.

Robin Carlson seconded the motion.

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

### **Roll Call**

David Collier Aye

Robin Carlson Aye

Lynne Beaver Absent

Albert Ray Aye

Matt Samson Aye

Mary Viveros Aye

### **C. HPA Board Policy Personnel Services**

Albert Ray made a motion to Approve Personnel Services Policy.

Robin Carlson seconded the motion.

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

**Roll Call**

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

**V. Closing Items**

**A. Adjourn Meeting**

Robin Carlson made a motion to Adjourn the meeting.

Albert Ray seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

Matt Samson

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

Matt Samson made a motion to Go into closed session.

Albert Ray seconded the motion.

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

**Roll Call**

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