

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

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

Posted:

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One tap mobile

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+13462487799,,98669546209#,,#,556193# US (Houston)

The tentative agenda of this meeting includes:

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)

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

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

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

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

Robin Carlson Aye

David Collier Aye

Lynne Beaver Absent

Matt Samson Aye

Mary Viveros Absent

Albert Ray 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

David Collier Aye

Mary Viveros Absent

Matt Samson 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

Lynne Beaver Absent

Matt Samson Aye

Mary Viveros Aye

Robin Carlson Aye

David Collier Aye

Albert Ray 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

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

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

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