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:

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
+16699006833,,98669546209#,,#,556193# US (San Jose)
+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

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

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

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

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

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

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