

APPROVED



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy

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##### **Date and Time**

Monday July 27, 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, July 27, 2020 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.

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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, July 27, 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 July 27, 2020 Board of Directors meeting will be virtual. The meeting can be attended remotely by the Zoom link or the conference call telephone number below:

Virtual:

<https://us02web.zoom.us/j/84133782583?pwd=Ukgxc0UrUTdPa1hTZ3p5Sjl4dDFXUT09>

Meeting ID: 841 3378 2583

Password: 5SU7kG

Conference call telephone number:

+1 312 626 6799 US (Chicago)

Meeting ID: 841 3378 2583

Password: 229330

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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, Robin Carlson (remote)

**Directors Absent**

Lynne Beaver

**Guests Present**

Brian Childs, Dana Cutler (remote), Jackie Ikerd, Jamie Berry (remote), Janice Thomas, Jayson Strickland, Kajuan Cummings, Robbyn Wahby, Tamara Burns (remote), Tanya Shippy (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 Jul 27, 2020 at 5:35 PM.

**B. Record Attendance and Guests**

**C. Adoption of Agenda**

Mary Viveros made a motion to Adopt the agenda.

Albert Ray seconded the motion.

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

**Roll Call**

David Collier Aye

Matt Samson Aye

Lynne Beaver Absent

Robin Carlson Aye

Mary Viveros Aye

Albert Ray Aye

**D. Comments from Public**

**E. Comments from the Superintendent**

3 Rs:

Reopening: Surveys of staff and parents as well as letters sent out

Recruitment: Several enrollment events; target # is 1108; current enrollment is 960

Renovations: Info on plans by the end of the week

**F.**

## Comments from the Board President

Matt Samson just welcomed all to the meeting.

## II. Consent Agenda

### A. Approval of Minutes June 22,2020

David Collier made a motion to approve the minutes from Hogan Preparatory Academy on 06-22-20.

Mary Viveros seconded the motion.

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

#### Roll Call

Lynne Beaver Absent

Matt Samson Aye

David Collier Aye

Robin Carlson Aye

Mary Viveros Aye

Albert Ray Aye

### B. HPA July HR Report

David Collier made a motion to Approve the July HR report.

Mary Viveros seconded the motion.

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

#### Roll Call

Matt Samson Aye

Mary Viveros Aye

David Collier Aye

Albert Ray Aye

Lynne Beaver Absent

Robin Carlson Aye

## III. Finance

### A. Update of June 2020 Financials

Update provided on HPA financials.

### B. Approval of Check Register for June 2020

Mary Viveros made a motion to Approve the July check register.

Robin Carlson seconded the motion.

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

#### Roll Call

Albert Ray Aye

Mary Viveros Aye

**Roll Call**

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

**IV. New Business**

**A. Annual HPA By-laws review**

Mary Viveros made a motion to Approve HPA by-laws review/update.  
Robin Carlson seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. HPA 2020-21 Reopening Plan**

Update provided to HPA BOD about the reopening plan.

**C. 2020-21 Calendar**

Mary Viveros made a motion to Authorize a task force to form to assist with decision making in case the COVID-19 pandemic causes changes including but not limited to HPA 2020-21 calendar.  
Albert Ray seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**D. Missouri Charter Public School Commission, Sponsor**

Introduction of Robbyn Wahby, Executive Director for MCPSC. She provided information about MCPSC and their interaction with HPA.

**V. Closing Items**

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

Mary Viveros made a motion to Go into closed session pursuant to Missouri's Open Meetings and Records Act Sections RS.MO.\$610.021 to discuss legal matters with counsel.

Robin Carlson seconded the motion.

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

**Roll Call**

David Collier Aye

Albert Ray Aye

Lynne Beaver Absent

Matt Samson Aye

Robin Carlson Aye

Mary Viveros Aye

**B. Motion to Adjourn Closed session/return to meeting**

Mary Viveros made a motion to Adjourn closed session and return to meeting.

Matt Samson seconded the motion.

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

**Roll Call**

Mary Viveros Aye

Albert Ray Aye

Matt Samson Aye

Lynne Beaver Absent

Robin Carlson Aye

David Collier Aye

**C. Adjourn Meeting**

Mary Viveros made a motion to Adjourn the meeting.

Matt Samson seconded the motion.

The Board President reported in open session that no actions were taken in closed session.

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

**Roll Call**

David Collier Aye

Albert Ray Aye

Lynne Beaver Absent

Mary Viveros Aye

Matt Samson Aye

Robin Carlson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,  
Matt Samson