APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

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.

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=Ukgxc0UrUTdPa1hTZ3p5SjI4dDFXUT09
Meeting ID: 841 3378 2583
Password: 5SU7kG

Conference call telephone number:
+1 312 626 6799 US (Chicago)
Meeting ID: 841 3378 2583
Password: 229330

The tentative agenda of this meeting includes:

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)

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

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

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

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

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

Matt Samson	Aye
Lynne Beaver	Absent

Roll Call

Robin Carlson	Aye
David Collier	Aye
Albert Ray	Aye
Mary Viveros	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

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

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

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

Robin Carlson	Aye
Mary Viveros	Aye
David Collier	Aye
Lynne Beaver	Absent
Albert Ray	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 7:40 PM.

Respectfully Submitted,
Matt Samson