APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday September 28, 2020 at 5:30 PM

Posted:

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, September 28, 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 September 28, 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:
Zoom Meeting
https://us02web.zoom.us/j/87426162876?pwd=VG9MYTdiVDV2ZDFDRkZ5ZFVuTTBiZz09
Meeting ID: 874 2616 2876
Passcode: 3yjg80
One tap mobile
+13017158592,,87426162876#,,,,,,0#,,521650# US (Germantown)
+13126266799,,87426162876#,,,,,,0#,,521650# US (Chicago)

The tentative agenda of this meeting includes:

Directors Present

Albert Ray (remote), David Collier (remote), Lynne Beaver (remote), Matt Samson, Robin Carlson (remote)

Directors Absent
Mary Viveros

Guests Present
Jamie Berry (remote), Janice Thomas, Jayson Strickland, Tamara Burns (remote), Tanya Shippy

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I. Opening Items

A. Call the Meeting to Order

Albert Ray called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Sep 28, 2020 at 5:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

David Collier made a motion to Adopt the agenda.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Election of HPA BOD member

Lynne Beaver made a motion to Elect Matt Samson to the HPA BOD.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Election of HPA Board President

Robin Carlson made a motion to Elect Matt Samson as HPA BOD President for a one year term.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Comments from Public

There were not any public comments.

G. Comments from the Superintendent

- Weekly updates from the Superintendent will provide information; hopes it is helpful.
- Dr. Tamara Burns presented an academic update: Assessments being done virtually; teachers are engaging in professional development based on Hogan's Model of Instruction and a tier system for support is in place for students.
- Data dashboard for the BOD

H. Comments from the Board President

- Charter school survey needs to be completed by noon on September 30th.
- Conflict of interest forms will be sent to the board; needs to be returned to Jan Thomas by October 26th.
- Work group being formed for the charter renewal; Matt will be part of the work group with Dr. Mary Viveros serving as a back up.

II. Consent Agenda

A. Approval of Minutes August 24,2020

David Collier made a motion to approve the minutes from Hogan Preparatory Academy on 08-24-20.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Lynne Beaver	Aye
David Collier	Aye
Robin Carlson	Aye
Albert Ray	Aye

Roll Call

Matt Samson	Aye
Mary Viveros	Absent

B. Designation of McKinney-Vento, Foster Care Coordinator and Appointment of Custodian of Records

David Collier made a motion to Approve the designation and appointment of McKinney-Vento, Foster Care Coordinator and Custodian of Records.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Test Security Policy

David Collier made a motion to Approve the Test Security Policy.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Special Education Compliance Plan Statement

David Collier made a motion to Approve the Special Education Compliance Plan statement.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E.

Review and approve updated HPA policies

David Collier made a motion to Approve updated HPA policies.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

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

III. Finance

A. Update of August 2020 Financials

- Revenue based on WADA and use of prior year's WADA
- Not sure of % of state payout
- Revenue change due to reduction in staff payroll and expenses; transportation expenses and security expenses.

B. Approval of Check Register for August 2020

David Collier made a motion to Approve August check register.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

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

C. Revised 2020-21 Budget

Lynne Beaver made a motion to Approved the 2020-21 Revised Budget.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

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

Roll Call

Matt Samson Aye

IV. New Business

A. Criteria for students returning to school

Dr. Tanya Shippy advised planning place and it will involve input from health professionals; families and the faculty advisory. HPA BOD task force will be a part of the discussion. Return date is a moving target. Intent is for the KC metro area to use the same gating criteria.

V. Closing Items

A. Motion to go into Closed Session

Matt Samson made a motion to RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.....(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded...(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups... (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Adjourn Closed Session/return to meeting

Albert Ray made a motion to Adjourn closed session & return to meeting.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

David Collier Aye

Matt Samson Aye

C. Report from Closed Session

Legal and real estate updates; no actions were taken by the Board.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,
Matt Samson