APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday November 16, 2020 at 5:30 PM

Location

Due to the Coronavirus pandemic and the concern for health and safety of attendees, the November 16, 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/85286590650?pwd=QWhUamx2MkFJbDJjU1AvaVBFZTY5Zz09
Meeting ID: 852 8659 0650
Passcode: 9RcJDA
One tap mobile
+13126266799,,85286590650#,,,,,,0#,,662213# US (Chicago)

Posted:

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, November 16, 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 November 16, 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/85286590650?pwd=QWhUamx2MkFJbDJjU1AvaVBFZTY5Zz09
Meeting ID: 852 8659 0650 Passcode: 9RcJDA
One tap mobile

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The tentative agenda of this meeting includes:

Directors Present
Albert Ray (remote), David Collier, Lynne Beaver (remote), Mary Viveros (remote), Matt Samson, Robin Carlson

Directors Absent
None

Guests Present
A. Barro (remote), Adrianne Kelly (remote), Dana Cutler (remote), Jami Williams (remote), Jamie Berry (remote), Janice Thomas, Jayson Strickland, Michaela Krause (remote), Scott Hefner (remote), Tamara Burns (remote), Tanya Shippy

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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 Nov 16, 2020 at 5:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

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

Roll Call

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

D. Comments from Public

E. Comments from the Board President

F.

Comments from the Superintendent

Comments from Dr. Jayson Strickland, Superintendent:

- Commended the BOD for their work on the committees
- Virtual School Fair was tech driven but attendance by parents was minimal; parents not thinking about the next school year; well attended by HPA staff
- Recognized Adrianne Kelly, SpEd Director and Jami Williams, SpEd Coordinator for their hard work
- Adrianne Kelly outlined the SpEd re-entry plan for students on November 30th; based on IEP services; not impacted by Mayor Lucas' new restrictions; transportation and meals will be provided.

II. Consent Agenda

A. HPA Inventory

Mary Viveros made a motion to Approve the inventory listing.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve the October 26, 2020 Minutes

Mary Viveros made a motion to approve the minutes from Hogan Preparatory Academy on 10-26-20.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. November HR report

Mary Viveros made a motion to Approve the November HR report.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. HPA BOD Policies

Mary Viveros made a motion to Approve HPA BOD policies.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Renewal

A. Renewal Committee Report

Albert Ray provided update for the Renewal Committee:

- Review of application
- Discussed process for charter renewal hearing

IV. Academics

A. Academic Committee Report

Dr. Mary Viveros provided update for the Academic Committee:

- Goals should be in alignment
- Development of exit data to track students who leave Hogan
- Dashboard to highlight data

V. Finance

A. Finance Committee Report

David Collier provided update for the Finance Committee:

- Financial report will be at the December 14th meeting.

B. November Financials

C. HPA Monthly Stipend Increase for employees

Mary Viveros made a motion to Approve the stipend increase.
Lynne Beaver seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. New Business

A. Health Insurance Renewal

Mary Viveros made a motion to Approve the recommendation to keep the health insurance renewal with Humana.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. HPA Charter Renewal

David Collier made a motion to To approve the renewal application as presented subject to revisions with the delegation to the Renewal Committee for approval of the application with any revised changes.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Governance and Board Development

A. Governance & Board Development Committee

Matt Samson provided the Governance & Board Development Committee update:

- Discussion of key responsibilities
- SSKC profile of the board
- Superintendent's evaluation
- Training calendar

B. Title IX Training

Robin Carslon provided training for Title IX.

VIII. Closing Items

A. Motion to go into Closed Session

David Collier made a motion to Go into closed session pursuant 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...
Mary Viveros seconded the motion.
The board **VOTED** to approve the motion.

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

B. Motion to Adjourn Closed Session/return to meeting

Albert Ray made a motion to Motion to Adjourn Closed Session and return to meeting.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Report from Closed Session

Legal and real estate updates; there was not any action taken by the Board.

D. Adjourn Meeting

Mary Viveros made a motion to Adjourn the meeting.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,
Matt Samson