APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday December 14, 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, December 14, 2020 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue. Due to the Coronavirus and the concern for health and safety of of the attendees, the December 14, 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:
https://us02web.zoom.us/j/8836080337
Meeting ID: 860 6601 0445
Passcode: 9X9cdA
One tap mobile
+19292056099,,86066010445#,,,,,,0#,,200873# US (New York)
+13017158592,,86066010445#,,,,,,0#,,200873# US (Washington D.C)

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The tentative agenda of this meeting includes:

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

Directors Absent
None

Directors who arrived after the meeting opened
Lynne Beaver

Guests Present
Christy Moreno (remote), Janice Thomas, dtcutler@tippinlawfirm.com (remote), jberry@hoganprep.net (remote), jstrickland@hoganprep.net, tburns@hoganprep.net (remote), tshippy@hoganprep.net

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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 Dec 14, 2020 at 5:34 PM.

B. Record Attendance and Guests

Lynne Beaver arrived.

C. Adoption of Agenda

Albert Ray made a motion to Adopt the agenda with the amendment to add to the agenda an item to change Operation Breakthrough's start date.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
Robin Carlson Aye

Roll Call

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

D. Comments from Public

E. Comments from the Superintendent

- Thanks to HPA team for work on the renewal
- Explained he has been meeting with community partners

F. Comments from the Board President

Samson expressed thanks and Happy Holidays to HPA Board and staff and acknowledged Dr. Burns for him being able to attend the second grade planning meeting.

II. Consent Agenda

A. Approval of Minutes November 16,2020

Mary Viveros made a motion to approve the minutes from Hogan Preparatory Academy on 11-16-20.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. HPA BOD Policies

Mary Viveros made a motion to Approve the HPA BOD Policies.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

Albert Ray	Aye

C. December HR Report

Mary Viveros made a motion to Approve the HR report.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. New Business

A. HPA Middle School Roof Replacement

Mary Viveros made a motion to Approve the roof replacement contract.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Hogan Preparatory Academy Board of Director Committees

A. HPA BOD Committees Goals

Dr. Strickland discussed committees had set goals.

V. Renewal

A. Renewal Committee Report

- Committee has had several meetings
- Review of renewal application

B. HPA Charter Renewal

- Discussed renewal hearing and application with Board

VI. Academics

A. Academic Committee Report

- Data dashboard to be shared monthly
- Revision of goals

VII. Finance

A. Finance Committee Report

- Received audit and reviewed; submitted for vote
- Financial goals

B. HPA 2019-2020 Audit

Mary Viveros made a motion to Approve the HPA 2019-2020 audit.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. October and November Financials

- October and November financials are stable.

D. Approve October and November Expenses

Mary Viveros made a motion to Approve October and November Expenses.
Albert Ray seconded the motion.
Jamie Berry explained going forward there would be an outstanding payables report to review and approve as part of the monthly expenses.
The board **VOTED** to approve the motion.

Roll Call

David Collier	Aye
Matt Samson	Aye
Albert Ray	Aye
Robin Carlson	Aye

Roll Call

Lynne Beaver	Aye
Mary Viveros	Aye

VIII. Governance and Board Development

A. Governance & Board Development Committee

- Board retreat to be scheduled for the beginning of 2021; discussion around dates and doing it on a Saturday; Dr. Strickland will work with Dr. Cindy Lane on a date. Lane will be the retreat facilitator.
- Evaluation for the superintendent is not due until June 30, 2021.
- Goals are identified and working on action steps for the goals.

B. Title IX Training

Robin Carlson presented training on Title IX to the Board.

IX. Old Business

A. Operation Breakthrough

Mary Viveros made a motion to modify a previous resolution that approved a start date of August 10, 2020 for Operation Breakthrough to a new start date of September 7, 2020.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

X. Closing Items

A. Motion to go into Closed Session

Mary Viveros 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 (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Matt Samson	Aye

Roll Call

David Collier	Aye
Robin Carlson	Aye
Albert Ray	Aye
Lynne Beaver	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.
David Collier seconded the motion.
There was not any action taken by the Board in closed session.
The board **VOTED** to approve the motion.

Roll Call

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

C. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,
Matt Samson