

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### Date and Time

Monday January 25, 2021 at 5:30 PM

#### Location

<https://us02web.zoom.us/j/89692442096?pwd=UjNXK1RyV1hyRFdsQVJQdkorTVBSdz09>

Meeting ID: 896 9244 2096

Passcode: 5Pip8j

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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, January 25, 2021 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 January 25, 2021 Board of Directors meeting will be virtual. The meeting can be attended remotely by the Zoom link or the conference call telephone number below:

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## The tentative agenda of this meeting includes:

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### Directors Present

Albert Ray (remote), Mary Viveros (remote), Matt Samson, Robin Carlson (remote)

### Directors Absent

David Collier, Lynne Beaver

### Directors who arrived after the meeting opened

Albert Ray

### Guests Present

Arthur Seabury (remote), Aubrey Dyer (remote), Dana Cutler (remote), Jamie Berry (remote), Janice Thomas, Jayson Strickland, Katie Rundzieher (remote), Ms. Krause (remote), Stacey Large (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 Jan 25, 2021 at 5:39 PM.

### B. Record Attendance and Guests

Albert Ray arrived.

### C. Adoption of Agenda

Mary Viveros made a motion to Adopt agenda.

Robin Carlson seconded the motion.

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

#### Roll Call

Robin Carlson Aye

Albert Ray Aye

Lynne Beaver Absent

David Collier Absent

Mary Viveros Aye

Matt Samson Aye

### D. Comments from Public

### E. Comments from the Board President

- Thanks from Matt Samson to BOD and staff for work on renewal.

- Reminder Personal Financial Disclosure is due by May 1st.

## **F. Comments from the Superintendent**

- Dr. Shippy & Aubrey Dyer, nurse discussed COVID-19 vaccine for staff
- Possible March return date of staff and students
- BOD retreat on January 30th
- Thanks to BOD for work on renewal

## **II. Consent Agenda**

### **A. Approval of January 12, 2021 Minutes**

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy Special Board of Directors Meeting on 01-12-21.

Mary Viveros seconded the motion.

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

#### **Roll Call**

Robin Carlson Aye

Mary Viveros Aye

Albert Ray Aye

Lynne Beaver Absent

Matt Samson Aye

David Collier Absent

### **B. Approval of Minutes December 14, 2020**

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy on 12-14-20.

Mary Viveros seconded the motion.

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

#### **Roll Call**

Lynne Beaver Absent

David Collier Absent

Matt Samson Aye

Mary Viveros Aye

Robin Carlson Aye

Albert Ray Aye

### **C. Innovare contract**

Robin Carlson made a motion to Approve the Innovare contract.

Mary Viveros seconded the motion.

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

#### **Roll Call**

Lynne Beaver Absent

**Roll Call**

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

**D. KLS HPA High School project letter revision**

Robin Carlson made a motion to Approve the KLS HPA High School project revision letter.

Mary Viveros seconded the motion.

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

**Roll Call**

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

**III. New Business**

**A. HPA Development**

Robin Carlson made a motion to Approve the feasibility study.

Matt Samson seconded the motion.

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

**Roll Call**

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

**B. KLS HPA High School project loan contract**

Mary Viveros made a motion to Approve the KLS HPA High School project loan contract pending review by David Collier for the repayment schedule Dr. Tamara Burns and Dr. Mary Viveros for alignment of academic standards.

Robin Carlson seconded the motion.

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

**Roll Call**

Matt Samson Aye  
David Collier Absent

**Roll Call**

Mary Viveros Aye

Robin Carlson Aye

Lynne Beaver Absent

**C. 2021-2022 Teacher Salary Schedule**

Mary Viveros made a motion to Approve the 2021-2022 Teacher Salary Schedule.

Robin Carlson seconded the motion.

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

**Roll Call**

Lynne Beaver Absent

Robin Carlson Aye

David Collier Absent

Albert Ray Aye

Matt Samson Aye

Mary Viveros Aye

**IV. Renewal**

**A. Renewal Committee Report**

Renewal was successful. The next step is for the Commission to present to the state board on April 13th.

**V. Academics**

**A. Academic Committee Report**

Review of data and dashboard.

**VI. Finance**

**A. Finance Committee Report**

Financials and expenses reviewed.

**B. Approve December Expenses**

Mary Viveros made a motion to Approve December expenses.

Robin Carlson seconded the motion.

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

**Roll Call**

Mary Viveros Aye

David Collier Absent

Robin Carlson Aye

Matt Samson Aye

**Roll Call**

Albert Ray     Aye  
Lynne Beaver   Absent

**VII. Governance and Board Development**

**A. Governance & Board Development Committee**

- BOD retreat and materials will be sent via email to the board.
- Key actions calendar for board in progress.

**B. Title IX Training**

Robin Carlson provided Title IX training to members.

**VIII. 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 (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...

Robin Carlson seconded the motion.

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

**Roll Call**

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

**B. Motion to Adjourn Closed Session/Return to meeting**

Mary Viveros made a motion to Adjourn Closed Session and return to meeting.

Albert Ray seconded the motion.

There was not any action taken by the Board.

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

**Roll Call**

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

**C. Adjourn Meeting**

Albert Ray made a motion to Adjourn the meeting.

Mary Viveros seconded the motion.

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

**Roll Call**

Mary Viveros Aye  
Lynne Beaver Absent  
David Collier Absent  
Albert Ray 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 7:10 PM.

Respectfully Submitted,  
Matt Samson