APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

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

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The tentative agenda of this meeting includes:

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

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

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

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

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

Albert Ray	Aye

Roll Call

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

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

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

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

David Collier	Absent
Lynne Beaver	Absent

Roll Call

Matt Samson	Aye
Mary Viveros	Aye
Robin Carlson	Aye

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

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

Roll Call

Matt Samson	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

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

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

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

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

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

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