APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday March 22, 2021 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, March 22, 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 March 22, 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/88222792670?pwd=Y1BIY1BKSU1EQ1o4Q0lVa3JBWjU5QT09
Meeting ID: 882 2279 2670
Passcode: BpjUe4
One tap mobile
+13126266799,,88222792670#,,,,*460051# US (Chicago)
+19292056099,,88222792670#,,,,*460051# US (New York)

Directors Present
Albert Ray (remote), David Collier (remote), Matt Samson, Robin Carlson (remote)

Directors Absent
Lynne Beaver, Mary Viveros

Guests Present
Adrianne Kelly (remote), Annelise London (remote), Anthony Gosserand (remote), Dana Cutler (remote), Edwin Wright (remote), Jami Williams (remote), Janice Thomas, Jayson Strickland, Marcy Clay (remote), Tamara Burns (remote), Tanya Shippy (remote)

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 Mar 22, 2021 at 5:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

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

Roll Call

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

D. Motion to go into Closed Session

Albert Ray 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.....(2) (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate.
Robin Carlson seconded the motion.
Discussion regarding elementary school purchase and high school construction
The board **VOTED** to approve the motion.

Roll Call

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

E.

Motion to Adjourn Closed Session/Return to meeting

Robin Carlson made a motion to Adjourn Closed Session and return to meeting.
Albert Ray seconded the motion.
There will be no action taken by the Board.
The board **VOTED** to approve the motion.

Roll Call

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

F. Comments from Public

G. Comments from the Board President

H. Comments from the Superintendent

- Staff returned to buildings and began receiving vaccines today.
- Board on Track documents will be uploaded for the BOD's access; please let us know what documents you would like
- RWL grant update: Students will graduate with a Market Value Asset (MVA); creation of Health & Human Services and Business Industry Academies; grant goal is to graduate 100% by 2030 with a MVA; Hogan plans to graduate 50% with MVA by 2025; at least 15%-20% will graduate this year with a MVA.

II. Consent Agenda

A. Approval of February 22, 2021 Minutes

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 02-22-21.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B.

HPA HR Report

C. MC Realty Contract Extension

Robin Carlson made a motion to Approve the contract extension.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. HPA RFP Award-Custodial Services

Robin Carlson made a motion to Approve the HPA RFP award for custodial services.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. KLS Loan Agreement

Robin Carlson made a motion to Approve the KLS Loan Agreement.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. McCowan Gordon Construction Management

Robin Carlson made a motion to Approve McCowan Gordon Construction Management.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. HPA Course Completion

Robin Carlson made a motion to Approve HPA Course Completion.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. New Business

A. HPA Curriculum Resources

Dr. Tamara Burns presented curriculum resources for the BOD to review. The vote to approve will be at the April meeting. Burns will present to the Academic Committee and bring it back to the BOD.

IV. Academics

A. Academic Committee Report

District Administration provided updates.

V. Finance

A. Finance Committee Report

WADA has been fully funded by the state.
Survey to be sent to BOD on finances; meeting to be scheduled to do a deeper dive.

B. Approve February Expenses

Robin Carlson made a motion to Approve February Expenses.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

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

VI. Governance and Board Development

A. Governance & Board Development Committee

Director recruitment--provide nominations
Survey will be sent out as soon as possible with a return date of April 2nd

VII. Old Business

A. HPA Re-entry plan update

Robin Carlson made a motion to Approve the HPA Re-entry plan.
Albert Ray seconded the motion.

- Following CDC guidelines
- Hybrid/blended model
- Bus routes determine which days students attend in-person learning.

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

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

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 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(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
Matt Samson	Aye
David Collier	Aye
Lynne Beaver	Absent
Albert Ray	Aye
Mary Viveros	Absent

There was not any action taken by the Board.

B. Motion to Adjourn Closed Session/Return to meeting

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

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

C. Adjourn Meeting

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

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