

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### **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)

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#### **Directors Present**

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

#### **Directors Absent**

Lynne Beaver, Mary Viveros

#### **Guests Present**

Adrienne 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)

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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 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

Matt Samson Aye

Lynne Beaver Absent

Robin Carlson Aye

Mary Viveros Absent

Albert Ray 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

Matt Samson Aye

David Collier Aye

Mary Viveros Absent

Albert Ray Aye

Lynne Beaver Absent

Robin Carlson Aye

### 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**

Albert Ray Aye

Robin Carlson Aye

Mary Viveros Absent

Lynne Beaver Absent

David Collier Aye

Matt Samson Aye

### **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**

Matt Samson Aye

David Collier Aye

Lynne Beaver Absent

Robin Carlson Aye

Albert Ray Aye

Mary Viveros 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

Lynne Beaver Absent

Mary Viveros Absent

Matt Samson Aye

Robin Carlson Aye

Albert Ray 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

Lynne Beaver Absent

Matt Samson Aye

David Collier Aye

Albert Ray Aye

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

Lynne Beaver Absent

Matt Samson Aye

Mary Viveros Absent

Robin Carlson Aye

David Collier Aye

Albert Ray Aye

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

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

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

**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**

Lynne Beaver Absent

David Collier Aye

Mary Viveros Absent

Robin Carlson Aye

Matt Samson Aye

Albert Ray Aye

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**

Robin Carlson Aye

Lynne Beaver Absent

Mary Viveros Absent

Matt Samson Aye

David Collier Aye

Albert Ray 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**

Matt Samson Aye

Robin Carlson Aye

Lynne Beaver Absent

David Collier Aye

Mary Viveros Absent

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