



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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**Date and Time**

Monday April 26, 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, April 26, 2021 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue. Due to the Coronavirus and the concern for health and safety of the attendees, the April 26, 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/82261835137?pwd=UHQvVGIweHMrNGQ3UIFOaTdSUGVGQT09>

Meeting ID: 822 6183 5137

Passcode: P4pDg8

312 626 6799 US (Chicago)

Meeting ID: 822 6183 5137

Passcode: 273329

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**Directors Present**

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

**Directors Absent**

David Collier

**Guests Present**

Anthony Gosserand (remote), Dana Cutler (remote), Jami Williams (remote), Jamie Berry (remote), Janice Thomas, Jayson Strickland, Paul Greenwood (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 Apr 26, 2021 at 5:30 PM.

### **B. Record Attendance and Guests**

### **C. Adoption of Agenda**

Mary Viveros made a motion to Adopt the agenda.

Robin Carlson seconded the motion.

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

#### **Roll Call**

|               |        |
|---------------|--------|
| Albert Ray    | Aye    |
| David Collier | Absent |
| Mary Viveros  | Aye    |
| Matt Samson   | Aye    |
| Lynne Beaver  | Aye    |
| Robin Carlson | 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) 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.

Mary Viveros seconded the motion.

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

#### **Roll Call**

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

### **E. Motion to Return to General Session**

Mary Viveros made a motion to Return to Adjourn the closed session and return to General session with no action taken by the board.

Albert Ray seconded the motion.

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

**Roll Call**

Lynne Beaver Abstain

Mary Viveros Aye

Matt Samson Aye

Robin Carlson Aye

David Collier Absent

Albert Ray Aye

**F. Comments from Public**

**G. Comments from the Board President**

**H. Comments from the Superintendent**

- School has been in session for (2) weeks and is going well; staff and students were glad to see each other.
- SBOE approval; challenges that we will meet.
- Zoning approval for the new high school; renderings will be in the BOD updates
- Personal Financial Disclosures have been completed before the deadline by all board members

**II. Consent Agenda**

**A. Approval of March 22, 2021 Minutes**

Mary Viveros made a motion to approve the minutes from Hogan Preparatory Academy on 03-22-21.

Robin Carlson seconded the motion.

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

**Roll Call**

Matt Samson Aye

Lynne Beaver Aye

Mary Viveros Aye

David Collier Absent

Robin Carlson Aye

Albert Ray Aye

**B. Approval of Closed Session Minutes**

Mary Viveros made a motion to Approve closed session minutes.

Robin Carlson seconded the motion.

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

**Roll Call**

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

**C. HPA HR Report**

Mary Viveros made a motion to Approve HPA HR Report.  
Robin Carlson seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**D. 2021-2022 HPA Calendar**

Mary Viveros made a motion to Approve 2021-2022 HPA Calendar.  
Robin Carlson seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Academics**

**A. Academic Committee Report**

Dr. Viveros provided overview of report.

**B. HPA Curriculum**

Albert Ray made a motion to Approve HPA Curriculum.  
Lynne Beaver seconded the motion.  
The board **VOTED** to approve the motion.

#### **Roll Call**

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

### **IV. Governance and Board Development**

#### **A. Governance & Board Development Committee**

- Election of new officers at May's meeting
- Training survey completed and topics for training in development
- BOD recruitment underway; work with Ken Peterson

### **V. Finance Committee & Board Finance Training**

#### **A. Finance Committee Report**

Update on current finances.

#### **B. Approve March Expenses**

Robin Carlson made a motion to Approve March Expenses.

Matt Samson seconded the motion.

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

#### **Roll Call**

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

#### **C. 2021-22 HPA Budget & Training**

Paul Greenwood provided training about finances. Discussion on WADA and per forma; how calculated and state funding. Preview of the 2021-22 budget draft to the BOD.

### **VI. Calendar**

#### **A. Upcoming Dates**

Dr. Jayson Strickland discussed upcoming events with the BOD but emphasized the May 25th graduation of the 2021 senior class.

## VII. Closing Items

### A. Motion to go into Closed Session/Return to General 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  
Lynne Beaver Aye  
Matt Samson Aye  
Robin Carlson Aye  
Albert Ray Absent  
Mary Viveros Aye

### B. Motion to Adjourn to General Session

Mary Viveros made a motion to Adjourn the Closed Session with no action to be taken by the Board.

Robin Carlson seconded the motion.

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

#### Roll Call

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

### C. Adjourn Meeting

Mary Viveros made a motion to Adjourn the meeting.

Lynne Beaver 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 Aye

Albert Ray Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

Matt Samson