

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time

Monday August 23, 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, August 23, 2021 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue. Due to COVID-19 safety protocols, the meeting can be attended remotely by the Zoom link or the conference call telephone number below:

Zoom Meeting:

<https://us02web.zoom.us/j/83526021446?pwd=MmVPTzRvWG5hbTY3SXVIaUlqQkxnQT09>

Meeting ID: 835 2602 1446

Passcode: 0VMhgP

One tap mobile

+13126266799,,83526021446#,,,,*400704# US (Chicago)

+19292056099,,83526021446#,,,,*400704# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 835 2602 1446

Passcode: 400704

Directors Present

Albert Ray (remote), Danielle Binion (remote), David Collier (remote), Mary Viveros (remote), Matt Samson, Robin Carlson (remote)

Directors Absent

Lynne Beaver

Guests Present

Beth Radke (remote), Dana Cutler (remote), Dana Cutler (remote), Edwin Wright (remote), Jamie Berry (remote), Jayson Strickland, Jazmine Salach (remote), Tamara Burns (remote), Tanya Shippy (remote)

I. Opening Items

A. Call the Meeting to Order

Mary Viveros called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Aug 23, 2021 at 5:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Albert Ray made a motion to Adopt the agenda.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

E. Comments from the Board President

F. Comments from the Superintendent

II. Consent Agenda

A. Approval of July 26, 2021 Minutes

Matt Samson made a motion to approve the minutes from Hogan Preparatory Academy on 07-26-21.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Danielle Binion Aye
Albert Ray Aye
Robin Carlson Aye

Roll Call

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

B. Approval of Closed Session Minutes

Matt Samson made a motion to Approve Closed session minutes.

Robin Carlson seconded the motion.

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

Roll Call

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

C. HPA HR Report

Matt Samson made a motion to Approve HPA HR report.

Robin Carlson seconded the motion.

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

Roll Call

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

D. HPA Employee Handbook update

Matt Samson made a motion to Approve the update to the HPA Employee Handbook.

Robin Carlson seconded the motion.

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

Roll Call

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

Roll Call

Matt Samson Aye

E. First Student Contract Extension

Matt Samson made a motion to Approve the First Student Contract Extension.

Robin Carlson seconded the motion.

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

Roll Call

Danielle Binion Aye

Matt Samson Aye

Mary Viveros Aye

Lynne Beaver Absent

David Collier Aye

Robin Carlson Aye

Albert Ray Aye

F. HPA Student Handbook

Matt Samson made a motion to Approve the HPA Student Handbook.

Robin Carlson seconded the motion.

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

Roll Call

Matt Samson Aye

Albert Ray Aye

Danielle Binion Aye

Robin Carlson Aye

Mary Viveros Aye

David Collier Aye

Lynne Beaver Absent

III. Finance Committee

A. Finance Committee Report

B. Approve July Expenses

Albert Ray made a motion to Approve July expenses.

Danielle Binion seconded the motion.

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

Roll Call

David Collier Aye

Albert Ray Aye

Mary Viveros Aye

Lynne Beaver Absent

Matt Samson Aye

Roll Call

Danielle Binion Aye

Robin Carlson Aye

IV. Academics

A. Academic Committee Report

Robin Carlson made a motion to Approve Academic Committee Report.

Albert Ray seconded the motion.

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

Roll Call

Robin Carlson Aye

Danielle Binion Aye

Albert Ray Aye

Lynne Beaver Absent

Mary Viveros Aye

Matt Samson Aye

David Collier Aye

V. Governance and Board Development

A. Governance & Board Development Committee

Robin Carlson made a motion to Approve the Governance Report.

Albert Ray seconded the motion.

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

Roll Call

Lynne Beaver Absent

David Collier Aye

Robin Carlson Aye

Matt Samson Aye

Mary Viveros Aye

Albert Ray Aye

Danielle Binion Aye

VI. New Business

A. Ignition Lab-Operation Breakthrough MOU

Mary Viveros made a motion to Approve Ignition Lab-Operation Breakthrough MOU.

Matt Samson seconded the motion.

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

Roll Call

Lynne Beaver Absent

David Collier Aye

Roll Call

Mary Viveros Aye
Matt Samson Aye
Danielle Binion Aye
Robin Carlson Aye
Albert Ray Aye

B. Special Education Plan

Robin Carlson made a motion to Approve the Special Education Plan.

Albert Ray seconded the motion.

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

Roll Call

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

C. Social Emotional Development Report

VII. Closing Items

A. Motion to go into Closed Session

Danielle Binion 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 and (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
Robin Carlson Aye
Danielle Binion Aye
David Collier Aye
Mary Viveros Aye
Albert Ray Aye
Matt Samson Aye

B. Motion to Return to General Session

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

Danielle Binion seconded the motion.

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

Roll Call

Robin Carlson Aye

Danielle Binion Aye

Albert Ray Aye

Lynne Beaver Absent

Matt Samson Aye

Mary Viveros Aye

David Collier Aye

C. Adjourn Meeting

Albert Ray made a motion to Adjourn the meeting.

Robin Carlson seconded the motion.

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

Roll Call

Robin Carlson Aye

Lynne Beaver Absent

Danielle Binion Aye

Matt Samson Aye

David Collier Aye

Mary Viveros 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 7:00 PM.

Respectfully Submitted,

Mary Viveros