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)

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## 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 |
| Albert Ray | Aye |
| Robin Carlson | Aye |
| Matt Samson | Aye |
| David Collier | Aye |
| Mary Viveros | Aye |
| Danielle Binion | 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**

| | |
|---|---|
| David Collier | Aye |
| Matt Samson | Aye |
| Danielle Binion | Aye |

**Roll Call**

| | |
|---|---|
| Albert Ray | Aye |
| Lynne Beaver | Absent |
| Robin Carlson | Aye |
| Mary Viveros | 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 |
| Robin Carlson | Aye |
| Mary Viveros | Aye |
| Albert Ray | Aye |
| Danielle Binion | 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**

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

| | |
|---|---|
| Danielle Binion | Aye |
| Matt Samson | Aye |
| Albert Ray | Aye |
| David Collier | Aye |
| Lynne Beaver | Absent |
| Mary Viveros | Aye |

**Roll Call**

| | |
|---|---|
| Robin Carlson | 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**

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

## 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**

| | |
|---|---|
| Mary Viveros | Aye |
| Lynne Beaver | Absent |
| Matt Samson | Aye |
| Robin Carlson | Aye |
| Danielle Binion | Aye |

**Roll Call**

| | |
|---|---|
| David Collier | Aye |
| Albert Ray | 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**

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

## 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**

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

**Roll Call**

| | |
|---|---|
| Albert Ray | Aye |
| Mary Viveros | Aye |
| David Collier | Aye |
| Danielle Binion | Aye |
| Robin Carlson | 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**

| | |
|---|---|
| Robin Carlson | Aye |
| David Collier | Aye |
| Matt Samson | Aye |
| Lynne Beaver | Absent |
| Albert Ray | Aye |
| Danielle Binion | 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**

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

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

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