

APPROVED



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy

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##### **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

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##### **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**

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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

Robin Carlson Aye

Lynne Beaver Absent

Danielle Binion Aye

David Collier Aye

Albert Ray Aye

Mary Viveros 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

Albert Ray Aye

Matt Samson Aye

Mary Viveros Aye

**Roll Call**

Robin Carlson Aye  
Lynne Beaver Absent  
Danielle Binion Aye  
David Collier 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**

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

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

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

**Roll Call**

Danielle Binion 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**

David Collier Aye

Mary Viveros Aye

Matt Samson Aye

Lynne Beaver Absent

Robin Carlson Aye

Danielle Binion 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**

Lynne Beaver Absent

Robin Carlson Aye

David Collier Aye

Mary Viveros Aye

Albert Ray Aye

Matt Samson Aye

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**

David Collier Aye

Mary Viveros Aye

Albert Ray Aye

Robin Carlson Aye

Matt Samson Aye

**Roll Call**

Danielle Binion Aye  
Lynne Beaver Absent

**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**

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

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

**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**

Matt Samson Aye  
David Collier Aye

**Roll Call**

Mary Viveros Aye  
Lynne Beaver Absent  
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**

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

Matt Samson Aye

Lynne Beaver Absent

Mary Viveros Aye

Robin Carlson Aye

Albert Ray Aye

David Collier Aye

Danielle Binion 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**

Albert Ray Aye

Matt Samson Aye

David Collier Aye

Mary Viveros Aye

Lynne Beaver Absent

Robin Carlson Aye

Danielle Binion 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