APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday September 27, 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, September 27, 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:
https://us02web.zoom.us/j/84305822994?pwd=aTZQMXREcEF5NzZ5N1VqNHd2akFtZz09
Meeting ID: 843 0582 2994
Passcode: 0J25GP.

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

Directors Absent
None

Guests Present
Dana Cutler (remote), Jamie Berry (remote), Janice Thomas, Jayson Strickland, Jazmine Salach (remote), Robbyn Wahby, Stephanie Graham (remote), Tamara Burns (remote), Valorie Montgomery (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 Sep 27, 2021 at 5:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Lynne Beaver made a motion to Adopt the agenda.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

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

D. Comments from Public

E. Comments from the Board President

- School has been very challenging.
- Thanks to all of the staff working to make sure our students are successful.

F. Comments from the Superintendent

- Appreciation for staff and commending staff for rising to the occasion.
- Introduced Valorie Montgomery who outlined (4) internships for HPA students which will be created by HPA. The internships are: HPA Administrative Leadership; HPA Technology; HPA & MC Realty Operation Management and HPA & TICO Marketing.

II. HPA Board Dashboard

A. HPA BOD September Dashboard

- This can be considered baseline data.
- Questions:
  - Does leadership include principals and assistant principals? Right now, it is just principals.
  - Is there a rubric scale for central office leadership? Yes, it is not on the dashboard.

- How much of the teacher data is from retained staff? The information will be provided.

III. Consent Agenda

A. Approval of August 23, 2021 Minutes

Albert Ray made a motion to approve the minutes from Hogan Preparatory Academy on 08-23-21.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of Closed Session Minutes

Albert Ray made a motion to Approve closed session minutes.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. HPA HR Report

Albert Ray made a motion to Approve the HR report.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

Robin Carlson	Aye

D. HPA BOD Bylaws Revisions

Albert Ray made a motion to Approve the HPA BOD Bylaws Revisions.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Prep KC MOU

Albert Ray made a motion to Approve the Prep KC MOU.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Designation of McKinney-Vento and Foster Care Coordinator

Albert Ray made a motion to Approve Designation of McKinney-Vento & Foster Care Coordinator.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G.

KLS Contract Update

Albert Ray made a motion to Approve KLS Contract update.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A. Finance Committee Report

- Increase in transportation due to cost to transport MV students increased.
- Enrollment is focus.

B. Approve August Expenses

Matt Samson made a motion to Approve August expenses.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. KCPS MOU

Albert Ray made a motion to Approve KCPS MOU.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

Lynne Beaver	Aye
David Collier	Aye

D. HPA High School Student Run Store Checking Account

Lynne Beaver made a motion to Approve HPA HS Student Run Store & Checking account.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Academics

A. Academic Committee Report

- Three assessments
  - Formative
  - Predictive
  - Growth
- Evaluate test in progress
- Edulastic is at teacher level; actionable data in real time which allows time to adjust to meet learning needs to impact students.

VI. Governance and Board Development

A. Governance & Board Development Committee

- Training on Charter School White Paper
- Discussion of pages 1-9
  - Identify key points in those pages and the impact of those points.

B. Charter School Board Member Draft

David Collier made a motion to Approve Charter School Board Member Draft.
Mary Viveros seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Danielle Binion	Aye

Roll Call

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

VII. New Business

A. HPA Policy Update

Matt Samson made a motion to Approve HPA Policy Update.
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
Lynne Beaver	Aye
Albert Ray	Aye
Mary Viveros	Aye

B. HPA Conflict of Interest Policy Annual Review

VIII. Closing Items

A. Motion to go into Closed Session

David Collier made a motion to Adjourn to Closed session.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Return to General Session

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

Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Adjourn Meeting

Lynne Beaver made a motion to Adjourn the meeting.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Lynne Beaver	Aye
Matt Samson	Aye
David Collier	Absent
Albert Ray	Absent
Danielle Binion	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 8:00 PM.

Respectfully Submitted,
Mary Viveros