

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time

Monday December 13, 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, December 13, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/86748570270?pwd=bIFZMmc5QUdganBCWnBKbGxJRUZLUT09>

Meeting ID: 867 4857 0270

Passcode: Pd7nHr

One tap mobile

+13017158592,,86748570270#,,,,*116753# US (Washington DC)

+13126266799,,86748570270#,,,,*116753# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 867 4857 0270

Passcode: 116753

Directors Present

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

Directors Absent

Lynne Beaver, Matt Samson

Guests Present

Annelise Thurber (remote), Chartella Bloodsoe (remote), Dana Cutler (remote), Jamie Berry (remote), Janice Thomas, Jayson Strickland, Jazmine Salach (remote), Tamara Burns (remote), Tanya Shippy (remote), edwin wright (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 Dec 13, 2021 at 5:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Danielle Binion made a motion to Adopt the agenda.

David Collier seconded the motion.

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

Roll Call

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

D. Comments from Public

E. Comments from the Board President

- Congratulations to Dr. Shippy and Jamie Berry; they will be missed.
- Best wishes and appreciation for the staff

F. Comments from the Superintendent

II. HPA Board Dashboard

A. HPA BOD November Dashboard

- BOD attendance increased
- Cash on hand increased

- Student performance shows increase.

III. Consent Agenda

A. Approval of November 22, 2021 Minutes

David Collier made a motion to approve the minutes from Hogan Preparatory Academy on 11-22-21.

Robin Carlson seconded the motion.

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

Roll Call

Robin Carlson Aye

Lynne Beaver Absent

Danielle Binion Aye

Albert Ray Aye

Matt Samson Absent

Mary Viveros Aye

David Collier Aye

B. Approval of Closed Session Minutes

David Collier 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

Lynne Beaver Absent

Albert Ray Aye

Danielle Binion Aye

David Collier Aye

Mary Viveros Aye

Matt Samson Absent

C. HPA Inventory/Technology Report

David Collier made a motion to Approve HPA Technology Report.

Robin Carlson seconded the motion.

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

Roll Call

Robin Carlson Aye

Lynne Beaver Absent

Mary Viveros Aye

Matt Samson Absent

Albert Ray Aye

Danielle Binion Aye

David Collier Aye

IV. Finance Committee

A. Finance Committee Report

Robin Carlson made a motion to Approve Finance Committee report.

Danielle Binion seconded the motion.

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

Roll Call

Matt Samson Absent

Mary Viveros Aye

Robin Carlson Aye

Danielle Binion Aye

Lynne Beaver Absent

David Collier Aye

Albert Ray Aye

B. Approve November Expenses

Albert Ray made a motion to Approve November Expenses.

David Collier seconded the motion.

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

Roll Call

Robin Carlson Aye

David Collier Aye

Danielle Binion Aye

Lynne Beaver Absent

Albert Ray Aye

Mary Viveros Aye

Matt Samson Absent

V. Academic Committee

A. Academic Committee Report

David Collier made a motion to Approve the Academic Committee Report.

Robin Carlson seconded the motion.

- Met on 12/13
- Student performance shows improvement

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

Roll Call

Matt Samson Absent

Lynne Beaver Absent

Robin Carlson Aye

Roll Call

David Collier Aye
Danielle Binion Aye
Mary Viveros Aye
Albert Ray Aye

VI. Governance and Board Development Committee

A. Governance & Board Development Committee

Danielle Binion made a motion to Approve the Governance & Board Dev Committee Report.

Robin Carlson seconded the motion.

- Meeting on 12/17
 - Kent Peterson will work with them on Superintendent & Director succession plan
 - Training calendar developed and will be presented in January, 2022
 - BOD retreat planning

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

Roll Call

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

VII. New Business

A. HPA Board Acknowledgement of Closure Assurance- Certifications

Dr. Tamara Burns led discussion on the sponsor's closure processes and guidelines.

B. HPA Professional Development Update

Jazmine Salach discussed the December 10th PD and the work the teachers put in regarding discipline, behaviors and strategies.

Question: What were the (5) top behaviors?

Answer: 1. Following directions; 2. positive peer to peer interactions; 3. collaboration; 4. unsafe behavior and 5. getting started on tasks promptly

VIII. Old Business

A.

HPA Staff Resignations

Albert Ray made a motion to The employee being given notice that leaving the assignment without being formally released from the contract by the Board may result in petitioning the State Board of Education to suspend the employee's certificate.

David Collier seconded the motion.

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

Roll Call

Robin Carlson Aye

Albert Ray Aye

Lynne Beaver Absent

Mary Viveros Aye

Matt Samson Absent

David Collier Aye

Danielle Binion Aye

B. HPA Health Insurance Renewal

Albert Ray made a motion to Increase the payment toward employee benefits to \$505 per month and approve the contract with Blue Cross Blue Shield.

David Collier seconded the motion.

Question: Is there any thought to pooling districts together?

Answer: Doug Thaman had mentioned it but it has not been discussed further.

Question: What are we doing to promote healthy practices to decrease claims?

Answer: Carrier had a wellness program but not sure if it was emphasized enough.

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

Roll Call

Mary Viveros Aye

David Collier Aye

Robin Carlson Aye

Danielle Binion Aye

Matt Samson Absent

Lynne Beaver Absent

Albert Ray Aye

IX. Calendar

A. Upcoming Dates

Dr. Jayson Strickland mentioned the community meetings to be held on December 14th about the facilities project.

X. Closing Items

A. Motion to Go into Closed Session

David Collier made a motion to enter 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.

Danielle Binion seconded the motion.

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

Roll Call

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

B. Motion to Return to General Session

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

Robin Carlson seconded the motion.

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

Roll Call

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

C. HPA BOD Meeting Evaluation/Reflection

D. Adjourn Meeting

Robin Carlson made a motion to Adjourn the meeting.

David Collier seconded the motion.

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

Roll Call

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

Roll Call

Matt Samson Absent

Albert Ray Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:46 PM.

Respectfully Submitted,

Mary Viveros