

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### **Date and Time**

Monday February 28, 2022 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, February 28, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue. Due to the Coronavirus and the concern for health and safety of the attendees, the February 28, 2022, Board of Directors meeting will be virtual.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89901261540pwd=dnVoNk5hU21FNW8rRkxsdTJDeWhvQT09>

Meeting ID: 899 0126 1540

Passcode: p4zBJu

One tap mobile

+12532158782,,89901261540#,,,,\*590661# US (Tacoma)

+13462487799,,89901261540#,,,,\*590661# US (Houston)

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#### **Directors Present**

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

#### **Directors Absent**

David Collier, Matt Samson

#### **Guests Present**

Annelise Thurber (remote), Ariel Neville (remote), David Neville (remote), Edwin Wright, Janice Thomas, Jayson Strickland, Jazmine Salach (remote), Judith Neville (remote), Rebecca Skinner (remote), Rev. Davis Neville (remote), Tamara Burns (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 Feb 28, 2022 at 5:30 PM.

### **B. Record Attendance and Guests**

### **C. Adoption of Agenda**

Albert Ray made a motion to Amend the agenda and change the order of the agenda to include the following: 1. Move items requiring a vote; 2. Separate the human resources report and 3. Postpone all informational reports until the next Board of Directors meeting. Danielle Binion seconded the motion.

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

#### **Roll Call**

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

### **D. Comments from Public**

### **E. Comments from the Board President**

### **F. Comments from the Superintendent**

## **II. Consent Agenda**

### **A. Approval of February 5, 2022 Minutes**

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Retreat on 02-05-22.

Danielle Binion seconded the motion.

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

#### **Roll Call**

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

### **B. Approval of Closed Session Minutes**

Robin Carlson made a motion to Approve closed session minutes.

Danielle Binion seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**C. HPA February HR Report**

Albert Ray made a motion to Approve the recommendation to hire Rebecca Skinner as the secondary principal.

Robin Carlson seconded the motion.

Dr. Tamara Burns gave the HR report orally with the recommendation to hire Rebecca Skinner as the secondary principal.

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

**Roll Call**

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

**III. Finance Committee**

**A. Finance Committee Report**

**B. Approve January Expenses**

Danielle Binion made a motion to Approve January expenses.

Robin Carlson seconded the motion.

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

**Roll Call**

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

**C. School Smart KC Update**

#### IV. New Business

##### A. Summer School Plan & Budget

Robin Carlson made a motion to Approve the summer school plan & budget.

Albert Ray seconded the motion.

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

###### Roll Call

David Collier Absent

Danielle Binion Aye

Matt Samson Absent

Mary Viveros Aye

Robin Carlson Aye

Albert Ray Aye

##### B. HPA 2022-23 Calendar

Robin Carlson made a motion to Approve the HPA 2022-23 calendar with the caveat to.

Albert Ray seconded the motion.

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

###### Roll Call

David Collier Absent

Robin Carlson Aye

Matt Samson Absent

Mary Viveros Aye

Albert Ray Aye

Danielle Binion Aye

##### C. Instructional Framework & 2022-23 Staffing Update

##### D. Technology Refresh

Albert Ray made a motion to Approve the Technology Refresh report.

Robin Carlson seconded the motion.

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

###### Roll Call

Albert Ray Aye

Danielle Binion Aye

Robin Carlson Aye

Mary Viveros Aye

Matt Samson Absent

David Collier Absent

#### V. Closing Items

##### A.

## **Motion to Go into Closed Session**

### **B. HPA BOD Meeting Evaluation/Reflection**

### **C. Adjourn Meeting**

Danielle Binion made a motion to Adjourn the meeting.

Albert Ray seconded the motion.

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

#### **Roll Call**

Albert Ray     Aye

Mary Viveros   Aye

Matt Samson   Absent

Robin Carlson  Aye

Danielle Binion Aye

David Collier   Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:44 PM.

Respectfully Submitted,

Mary Viveros