APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

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 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)

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), Arial 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)

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

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

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

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

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

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

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

Mary Viveros	Aye
David Collier	Absent
Matt Samson	Absent
Robin Carlson	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

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

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

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