

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 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), 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)

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

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

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

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

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

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

Matt Samson Absent

Mary Viveros Aye

David Collier Absent

Danielle Binion 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

Danielle Binion Aye

Matt Samson Absent

Robin Carlson Aye

Albert Ray Aye

David Collier Absent

Mary Viveros 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

Mary Viveros Aye

Matt Samson Absent

David Collier Absent

Robin Carlson Aye

Danielle Binion Aye

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

Mary Viveros Aye

Danielle Binion Aye

Matt Samson Absent

Albert Ray Aye

Robin Carlson 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