APPROVED

# Hogan Preparatory Academy

# Minutes

## Hogan Preparatory Academy

**Date and Time**
Monday March 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, March 28, 2022 at Operation Breakthrough, 3039 Troost Ave, Kansas City, MO 64109

**Directors Present**
Albert Ray, Danielle Binion, David Collier, Mary Viveros, Matt Samson, Robin Carlson

**Directors Absent**
*None*

**Guests Present**
Edwin Wright, Felecia Torres, James Tipton (remote), Janice Thomas, Jayson Strickland, Marisol Rodriguez (remote), Martha McGeehon (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 Mar 28, 2022 at 5:40 PM.

#### B. Record Attendance and Guests

#### C. Adoption of Agenda

Matt Samson made a motion to Approve the agenda.

Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### D. Comments from Public

### E. Comments from the Board President

- Welcome back to board members to the first in person meeting.
- Glad to be at Operation Breakthrough
- Board should prepare to discuss questions at next meeting.

### F. Comments from the Superintendent

- Glad to see everyone
- Introduction of Felecia Torres
- Tour of Operation Breakthrough: Edwin Wright explained the partnership with Operation Breakthrough; Mary Esselman, CEO of Operation Breakthrough explained the program and Ignition Lab; Ja'Byron Hollis, HPA Senior, presented his Capstone project
- Board Appreciation Month

## II. Consent Agenda

### A. Approval of February 28, 2022 Minutes

Matt Samson made a motion to approve the minutes from Hogan Preparatory Academy on 02-28-22.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### B. HPA March HR Report

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

| **Roll Call** | |
|---|---|
| Mary Viveros | Aye |
| Robin Carlson | Aye |
| David Collier | Aye |
| Albert Ray | Aye |
| Matt Samson | Aye |
| Danielle Binion | Aye |

### C. HPA 2022-23 Calendar Revisions

Matt Samson made a motion to Approve the HPA 2022-23 calendar revisions.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

| **Roll Call** | |
|---|---|
| Robin Carlson | Aye |
| Mary Viveros | Aye |
| Danielle Binion | Aye |
| Matt Samson | Aye |
| Albert Ray | Aye |
| David Collier | Aye |

## III. Finance Committee

### A. Finance Committee Report

Albert Ray made a motion to Approve the Finance Committee Report.
Danielle Binion seconded the motion.

- Overall, no change.

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

| **Roll Call** | |
|---|---|
| David Collier | Aye |
| Mary Viveros | Aye |
| Albert Ray | Aye |
| Danielle Binion | Aye |
| Matt Samson | Aye |
| Robin Carlson | Aye |

### B. Approve February Expenses

Matt Samson made a motion to Approve February expenses.
Robin Carlson seconded the motion.

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

| **Roll Call** | |
|---|---|
| Matt Samson | Aye |
| Mary Viveros | Aye |
| David Collier | Aye |
| Albert Ray | Aye |
| Danielle Binion | Aye |
| Robin Carlson | Aye |

## IV. Academic Committee

### A. Academic Committee Report

Danielle Binion made a motion to Approve the Academic Committee report. David Collier seconded the motion.

- Participation rate is a challenge due to attendance.
- Improvement in data

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

| **Roll Call** | |
|---|---|
| David Collier | Aye |
| Mary Viveros | Aye |
| Danielle Binion | Aye |
| Robin Carlson | Aye |
| Albert Ray | Aye |
| Matt Samson | Aye |

## V. Governance and Board Development Committee

### A. Governance & Board Development Committee

David Collier made a motion to Approve the Governance Committee report. Danielle Binion seconded the motion.

- Insignia meeting--board clerk will send options for this meeting

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

| **Roll Call** | |
|---|---|
| Albert Ray | Aye |
| David Collier | Aye |
| Matt Samson | Aye |
| Robin Carlson | Aye |
| Danielle Binion | Aye |
| Mary Viveros | Aye |

## VI. New Business

### A. HPA Policy Revisions

- Policies submitted to Board for first read; to be approved at April meeting.

### B. HPA 2022-23 Enrollment

- Increase in numbers
- Events weekly to promote enrollment

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

**Roll Call**

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

### B. Motion to Return to General Session

Matt Samson made a motion to Return to General Session with no action to be taken by the Board.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

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

### C.

**HPA BOD Meeting Evaluation/Reflection**

## D. Adjourn Meeting

Matt Samson made a motion to Adjourn the meeting.
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 |
| Matt Samson | 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 7:38 PM.

Respectfully Submitted,
Mary Viveros