



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### **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

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#### **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)

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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 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**

Robin Carlson Aye

Mary Viveros Aye

David Collier Aye

Matt Samson Aye

Albert Ray Aye

Danielle Binion 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**

Albert Ray Aye

Danielle Binion Aye

Mary Viveros Aye

Matt Samson Aye

Robin Carlson Aye

David Collier 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**

Matt Samson Aye

David Collier Aye

Danielle Binion Aye

Mary Viveros Aye

Robin Carlson Aye

Albert Ray 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**

David Collier Aye

Danielle Binion Aye

Matt Samson Aye

Albert Ray Aye

Robin Carlson Aye

Mary Viveros 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**

Danielle Binion Aye

David Collier Aye

Albert Ray Aye

Mary Viveros 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**

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

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

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

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

Robin Carlson Aye

David Collier Aye

Matt Samson Aye

Mary Viveros Aye

Danielle Binion 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