

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### **Date and Time**

Monday April 25, 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, April 25, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.

Attend virtually by Zoom Meeting:

<https://us02web.zoom.us/j/83133071765?pwd=QkxicGRzOEJlPQ1QrRDE2WXZQWDh1Zz09>

Meeting ID: 831 3307 1765

Passcode: 72CnkW

One tap mobile

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#### **Directors Present**

Albert Ray, Danielle Binion (remote), David Collier, Mary Viveros, Matt Samson (remote), Robin Carlson

#### **Directors Absent**

*None*

#### **Guests Present**

Dana Cutler (remote), Edwin Wright (remote), Janice Thomas, Jayson Strickland, Jazmine Salach (remote), Lisa Weaver (remote), Tamara Burns

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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 Apr 25, 2022 at 5:35 PM.

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

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

Robin Carlson made a motion to Adopt the agenda.

Matt Samson seconded the motion.

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

#### **Roll Call**

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

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

### **E. Comments from the Superintendent**

- PIAC approval for sidewalks, curbs, etc at Agnes location
- Emergency rule funding received
- PFD need to be completed
- Celebrations
  - Dayonne Richardson, nominated for Regional Teacher of the Year
  - Jan Thomas, nominated for Excellence in Education award
- Jazmine Salach introduced the Hogan Ambassadors program and an overview provided by Julie Garlington

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

- Congratulations for all recognitions
- Thanks to BOD who met with Insignia
- Will be doing a follow up call with Robbyn Wahby

## **II. Consent Agenda**

### **A. Approval of March 28, 2022 Minutes**

David Collier made a motion to approve the minutes from Hogan Preparatory Academy on 03-28-22.

Matt Samson seconded the motion.

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

**Roll Call**

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

**B. Approve March Closed session minutes**

David Collier made a motion to Approve closed session minutes.

Matt Samson seconded the motion.

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

**Roll Call**

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

**C. HPA April HR Report**

David Collier made a motion to Approve April HR report.

Matt Samson seconded the motion.

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

**Roll Call**

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

**III. Finance Committee**

**A. Finance Committee Report**

Albert Ray made a motion to Approve Finance Committee report.

Danielle Binion seconded the motion.

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

**Roll Call**

David Collier Aye  
Albert Ray Aye  
Matt Samson Aye

**Roll Call**

Danielle Binion Aye

Robin Carlson Aye

Mary Viveros Aye

**B. Approve March Expenses**

Danielle Binion made a motion to Approve March Expenses.

Robin Carlson seconded the motion.

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

**Roll Call**

Matt Samson Aye

Mary Viveros Aye

Albert Ray Aye

Robin Carlson Aye

David Collier Aye

Danielle Binion Aye

**C. 2022-23 Budget Draft**

**IV. Academic Committee**

**A. Academic Committee Report**

Albert Ray made a motion to Approve Academic Committee Report.

David Collier seconded the motion.

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

**Roll Call**

Mary Viveros Aye

Robin Carlson Aye

David Collier Aye

Danielle Binion 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 Governance & Board Development Committee report.

Robin Carlson seconded the motion.

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

**Roll Call**

Mary Viveros Aye

Matt Samson Aye

**Roll Call**

Robin Carlson Aye

Albert Ray Aye

David Collier Aye

Danielle Binion Aye

**VI. New Business**

**A. HPA Policy Updates**

Albert Ray made a motion to Approve the second read of the policy updates with exception of the Assessment policy which will be presented at May meeting.

David Collier seconded the motion.

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

**Roll Call**

Albert Ray Aye

Matt Samson Aye

David Collier Aye

Robin Carlson Aye

Danielle Binion Aye

Mary Viveros Aye

**B. Hogan Staffing**

**C. Hogan Signing Bonus**

Albert Ray made a motion to Approve the signing bonus for certified staff up to \$25,000 which is \$500 per person.

Danielle Binion seconded the motion.

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

**Roll Call**

Danielle Binion Aye

Mary Viveros Aye

Robin Carlson Aye

David Collier Aye

Matt Samson Aye

Albert Ray Aye

**D. SEL Curriculum**

Albert Ray made a motion to Approve SEL Curriculum.

Danielle Binion seconded the motion.

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

**Roll Call**

Albert Ray Aye

Mary Viveros Aye

**Roll Call**

Robin Carlson Aye

Matt Samson Aye

Danielle Binion Aye

David Collier Aye

**E. Community Standards Updates**

**VII. Closing Items**

**A. Motion to Go into Closed Session**

Danielle Binion 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.

Robin Carlson seconded the motion.

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

**Roll Call**

Matt Samson Aye

Danielle Binion Aye

David Collier Aye

Mary Viveros Aye

Robin Carlson Aye

Albert Ray Aye

**B. Motion to Return to General Session**

Danielle Binion made a motion to Return to General Session with no action taken.

Robin Carlson seconded the motion.

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

**Roll Call**

Robin Carlson Aye

Albert Ray Aye

David Collier Aye

Mary Viveros Aye

Matt Samson Aye

Danielle Binion Aye

**C. HPA BOD Meeting Evaluation/Reflection**

**D. Adjourn Meeting**

Matt Samson made a motion to Adjourn the meeting.

Robin Carlson seconded the motion.

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

**Roll Call**

Albert Ray Aye

Danielle Binion Aye

Robin Carlson Aye

Matt Samson Aye

Mary Viveros Aye

David Collier Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

Mary Viveros