APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

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=QkxicGRzOEJPQ1QrRDE2WXZQWDh1Zz09
Meeting ID: 831 3307 1765
Passcode: 72CnkW
One tap mobile
+13126266799,,83133071765#,,,,*626839# US (Chicago)
+19292056099,,83133071765#,,,,*626839# US (New York)

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

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

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

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

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

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

Danielle Binion	Aye
Matt Samson	Aye
David Collier	Aye

Roll Call

Mary Viveros	Aye
Robin Carlson	Aye
Albert Ray	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

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

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

Matt Samson	Aye
Danielle Binion	Aye

Roll Call

Mary Viveros	Aye
Robin Carlson	Aye
Albert Ray	Aye
David Collier	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

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

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

Robin Carlson	Aye
Mary Viveros	Aye

Roll Call

Danielle Binion	Aye
Matt Samson	Aye
David Collier	Aye
Albert Ray	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

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

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

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