APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday May 23, 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, May 23, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.
You can attend virtually by joining via a Zoom Meeting:
https://us02web.zoom.us/j/85480596911?pwd=WnFpTjRPeWJmb2N1WjcyMXdSMEtCZz09
Meeting ID: 854 8059 6911
Passcode: pU22pG
One tap mobile
+13126266799,,85480596911#,,,,*496500# US (Chicago)
+19292056099,,85480596911#,,,,*496500# US (New York)

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

Directors Absent
None

Guests Present
Edwin Wright (remote), Jamie Berry (remote), Janice Thomas, Jayson Strickland, Jazmine Salach, 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 May 23, 2022 at 5:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Albert Ray made a motion to Adopt the agenda.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

E. Comments from the Board President

- Last week of school; congratulations and thank you!
- Graduation tomorrow
- Thanks to Dave Collier for attending the School Smart meeting.

F. Comments from the Superintendent

- Virtual school commercial
    - Target is 200 students for the 22-23 school year
- Enrollment/recruiting in progress
    - 701 completed registrations
    - 64% capacity for grades K-6
    - 47% capacity for grades 7-12
    - Building leaders received reports to help with enrollment
    - Family Summit on June 25th
- Funding equity bill passed; governor needs to sign
- BOD needs to prioritize how to leverage the dollars
- Graduation at 7pm on May 24th
- 8th Grade promotion on May 25th at 9am

II. HPA Board Dashboard

A.

HPA BOD April Dashboard

- Went over April Dashboard; improvement noted.

III. Consent Agenda

A. Approval of April 25, 2022 Minutes

Albert Ray made a motion to approve the minutes from Hogan Preparatory Academy on 04-25-22.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve March Closed session minutes

Albert Ray made a motion to Approve the closed session minutes.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. HPA May HR Report

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

Roll Call

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

D.

HPA HR Rehire Report

Albert Ray made a motion to Approve the HPA HR Rehire Report.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. KCPS Food Services Contract

Albert Ray made a motion to Approve the KCPS Food Services Contract.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Pre-K MOU

Albert Ray made a motion to Approve the Pre-K MOU.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A. Finance Committee Report

Danielle Binion made a motion to Approve the Finance Committee report.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 2022-23 HPA Budget Approval

Albert Ray made a motion to Approve the 22-23 HPA Budget.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve April Expenses

Matt Samson made a motion to Approve April Expenses.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Academic Committee

A. Academic Committee Report

Albert Ray made a motion to Approve the Academic Committee report.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

David Collier	Aye
Mary Viveros	Aye
Albert Ray	Aye
Robin Carlson	Aye

Roll Call

Danielle Binion	Aye
Matt Samson	Absent

VI. Governance and Board Development Committee

A. Governance & Board Development Committee

Robin Carlson made a motion to Approve the Governance & Board Development Committee report.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. New Business

A. Life Skills Curriculum

Robin Carlson made a motion to Approve the Life Skills Curriculum.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VIII. Old Business

A. Community Standards Updates

B. HPA Assessment Policy (Second Read)

- This item will be placed on the June BOD agenda; no vote taken.

C. Facilities Update

IX. Closing Items

A. Motion to Go into Closed Session

B. HPA BOD Meeting Evaluation/Reflection

C. Adjourn Meeting

Albert Ray made a motion to Adjourn the meeting.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Matt Samson	Absent
Danielle Binion	Aye
Mary Viveros	Aye
Robin Carlson	Aye
David Collier	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 7:15 PM.

Respectfully Submitted,
Mary Viveros