

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

Matt Samson Aye

Robin Carlson Aye

Danielle Binion Aye

David Collier Aye

Mary Viveros Aye

Albert Ray 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

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

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

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

Mary Viveros Aye

Danielle Binion Aye

Albert Ray Aye

Matt Samson Aye

David Collier Aye

Robin Carlson 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

Mary Viveros Aye

Matt Samson Aye

Danielle Binion Aye

David Collier Aye

Robin Carlson Aye

Albert Ray 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

David Collier Aye

Robin Carlson Aye

Danielle Binion Aye

Albert Ray Aye

Matt Samson Aye

Mary Viveros 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

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

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

Roll Call

Matt Samson Absent
Mary Viveros Aye

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

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

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

Robin Carlson Aye

Danielle Binion Aye

David Collier Aye

Mary Viveros Aye

Albert Ray Aye

Matt Samson Absent

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