



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### **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

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+19292056099,,85480596911#,,,,\*496500# US (New York)

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#### **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)

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

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

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

Matt Samson Aye

Albert Ray Aye

Robin Carlson Aye

Mary Viveros Aye

Danielle Binion Aye

David Collier 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**

Danielle Binion Aye

Matt Samson Aye

David Collier Aye

Mary Viveros Aye

Albert Ray 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

Robin Carlson Aye

Mary Viveros Aye

Albert Ray Aye

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

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

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

**Roll Call**

Matt Samson    Absent

Albert Ray      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

David Collier    Aye

Mary Viveros    Aye

Danielle Binion Aye

Matt Samson    Absent

Robin Carlson   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

Mary Viveros    Aye

Matt Samson    Absent

Danielle Binion Aye

Robin Carlson   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**

Albert Ray      Aye

Mary Viveros    Aye

Robin Carlson   Aye

Matt Samson    Absent

Danielle Binion 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 7:15 PM.

Respectfully Submitted,

Mary Viveros