APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday June 27, 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, June 27, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue. Join Zoom Meeting
https://us02web.zoom.us/j/85133616049?pwd=zFyT0LH9dlGvEPtbXy-xP9U4IzMGDC.1

Meeting ID: 851 3361 6049
Passcode: j53PzN
One tap mobile
+19292056099,,85133616049#,,,,*931774# US (New York)
+13017158592,,85133616049#,,,,*931774# US (Washington DC)

Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

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

Directors Absent

None

Guests Present
Annelise Thurber (remote), Edwin Wright (remote), Jamie Berry (remote), Janice Thomas, Jayson Strickland, Jazmine Salach (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 Jun 27, 2022 at 5:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

Albert Ray made a motion to Adopt the agenda with the following change: move New Business to after Finance.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

Thanks from Dr. Mary Viveros, BOD President, for the hard work of staff.

E. Comments from the Board President

Thanks from Dr. Mary Viveros, BOD President, for the hard work of staff.

F. Comments from the Superintendent

Congratulations to Jan Thomas for receiving the Excellence in Education Award

Summer School Update by Dr. Annelise Thurber

- Ended June 24th
- 96 students
- 1:1 student/teacher ratio

Hogan Ambassadors

- Professional development in the afternoons
- Piloted new SEL curriculum
- Increase capacity to support teachers

Family Summit on June 25th-very successful; thanks to Director Ray for stopping by; community organizations at the event

Safety-Dr. Tamara Burns
Review of current safety and crisis manual; plan is to present it at the July meeting.

New Building tours will be on July 9th for families from 11:30am to 1:30pm

II. HPA Board Dashboard

A. HPA BOD May Dashboard

- BOD attendance goal met
- Deep dive at July meeting from the Academic Committee

III. Consent Agenda

A. Approval of May 23, 2022 Minutes

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy on 05-23-22.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Community Standards Updates

Robin Carlson made a motion to Approve the Community Standard Updates.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Albert Ray	Aye
David Collier	Aye
Mary Viveros	Aye

Roll Call

Danielle Binion	Aye
Matt Samson	Aye
Robin Carlson	Aye

C. 2022-23 Hogan Calender revisions

Robin Carlson made a motion to approve the 2022-23 Hogan Calendar revisions.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Jamie Berry Consultant Proposal

Robin Carlson made a motion to approve the contract for Jamie Berry.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A. Finance Committee Report

Nothing new since May, 2022.
Matt Samson made a motion to Approve the Finance Committee report.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve May Expenses

Albert Ray made a motion to Approve May Expenses.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Hogan Abatement

David Collier made a motion to Approve the contract for New Horizon for Hogan abatement.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Academic Committee

A. Academic Committee Report

Albert Ray made a motion to Approve the Academic Committee Report.
Matt Samson seconded the motion.

- Data increased
- Deeper dive at July, 2022 meeting

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

Roll Call

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

VI. Governance and Board Development Committee

A. Governance & Board Development Committee

David Collier made a motion to Approve the Governance & Board Development Committee.
Matt Samson seconded the motion.
3 areas

- Blaque board draft on June 30th
- Review of BOD agenda
- Superintendent evaluation

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

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

VII. Old Business

A. HPA June HR Report

B. HPA Assessment Policy (Second Read)

Albert Ray made a motion to Approve the HPA Assessment Policy.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

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

VIII. Closing Items

A. Motion to Go into Closed Session

David Collier made a motion to 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.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Return to General Session

Matt Samson made a motion to Return to General Session without any action taken.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. HPA BOD Meeting Evaluation/Reflection

D. Adjourn Meeting

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

Roll Call

Matt Samson	Aye
David Collier	Aye
Danielle Binion	Aye
Robin Carlson	Aye
Mary Viveros	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 7:30 PM.

Respectfully Submitted,

Mary Viveros