APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday July 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, July 25, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue. Join Zoom Meeting: Join Zoom Meeting
https://us02web.zoom.us/j/85910397401?pwd=RFFpV1crK0FDQTc2TTdmMWZSV05rZz09
Meeting ID: 859 1039 7401
Passcode: s21RHq
One tap mobile
+19292056099,,85910397401#,,,,*936521# US (New York)
+13017158592,,85910397401#,,,,*936521# US (Washington DC)

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

Directors Absent
None

Guests Present
Dana Cutler (remote), Edwin Wright (remote), Jamie Berry, Janice Thomas, Jayson Strickland (remote), Jazmine Salach (remote), 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 Jul 25, 2022 at 5:30 PM.

B. Record Attendance and Guests

C. Adoption of Agenda

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

D. Comments from Public

E. Comments from the Board President

- New board member at Blaque draft
- Welcome and thank you to staff!

F. Comments from the Superintendent

- BLAQUE draft
  - Board will have to approve
  - Top pick selected
  - Governance Committee for onboarding of new member
- Enrollment
  - Discuss in Finance Committee meeting
- Next meeting at new high school

II. Consent Agenda

A. Approval of June 27, 2022 Minutes

Albert Ray made a motion to approve the minutes from Hogan Preparatory Academy on 06-27-22.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Danielle Binion	Aye
Robin Carlson	Aye

Roll Call

Albert Ray	Aye
Matt Samson	Aye
David Collier	Aye
Mary Viveros	Aye

B. HPA July HR Report

Albert Ray made a motion to Approve HPA July HR 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	Aye
David Collier	Aye
Mary Viveros	Aye

C. HPA 2022-23 Employee Handbook

Albert Ray made a motion to Approve the HPA 2022-23 Employee Handbook.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approval of EdOps Contract

Albert Ray made a motion to Approve the EdOps Contract.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approval of TICO contract

Albert Ray made a motion to Approve the TICO contract.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

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

III. Finance Committee

A. Finance Committee Report

Albert Ray made a motion to Approve the Finance Committee report.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve June Expenses

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

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

C. Enrollment Contingency Plan

Albert Ray made a motion to Approve the Enrollment Contingency Plan.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Old Business

A. Facilities Update

- KLS wants Hogan to contribute money for Phase III

V. Academic Committee

A. Academic Committee Report

Robin Carlson made a motion to Approve Academic Committee Report.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 2022-23 Priorities

David Collier made a motion to Approve the 2022-23 Priorities.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Governance and Board Development Committee

A. Governance Committee Report

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

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

B. Monitoring Plan

VII. Closing Items

A. Motion to Go into Closed Session

B. HPA BOD Meeting Evaluation/Reflection

C. Adjourn Meeting

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

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