

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

Robin Carlson Aye

David Collier 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

Matt Samson Aye

Mary Viveros Aye

Roll Call

Albert Ray Aye
Robin Carlson Aye
David Collier Aye
Danielle Binion 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

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

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

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

Mary Viveros Aye

Albert Ray Aye

David Collier Aye

Matt Samson Aye

Robin Carlson Aye

Danielle Binion 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

Mary Viveros Aye

Robin Carlson Aye

Danielle Binion Aye

Albert Ray Aye

Matt Samson Aye

David Collier 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

Matt Samson Aye

Danielle Binion Aye

David Collier Aye

Mary Viveros Aye

Robin Carlson Aye

Albert Ray 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

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

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

Robin Carlson Aye

David Collier Aye

Matt Samson Aye

Albert Ray Aye

Danielle Binion 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

Matt Samson Aye

Danielle Binion Aye

Mary Viveros Aye

David Collier 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