

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### **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

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#### **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)

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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 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**

Mary Viveros Aye

Danielle Binion Aye

Matt Samson Aye

Robin Carlson Aye

Albert Ray Aye

David Collier 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

Robin Carlson Aye

**Roll Call**

Albert Ray Aye

Danielle Binion 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**

Mary Viveros Aye

Matt Samson Aye

Albert Ray Aye

Danielle Binion Aye

David Collier Aye

Robin Carlson 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

Danielle Binion Aye

Matt Samson Aye

Mary Viveros Aye

David Collier 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**

Mary Viveros Aye

David Collier Aye

Danielle Binion 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**

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

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

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

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

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

David Collier Aye

Robin Carlson Aye

Mary Viveros Aye

Danielle Binion Aye

Matt Samson Aye

Albert Ray 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

Mary Viveros Aye

Matt Samson Aye

Robin Carlson Aye

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