

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### **Date and Time**

Monday August 22, 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, August 22, 2022 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

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#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Guests Present**

Dana Cutler (remote), Edwin Wright, Janice Thomas, Jayson Strickland, Tamara Burns

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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 Aug 22, 2022 at 5:30 PM.

#### **B. Record Attendance and Guests**

#### **C. Adoption of Agenda**

David Collier made a motion to Modify the agenda by removing the Stepping Stones contract from new business.

Albert Ray seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**D. Comments from Public**

**E. Comments from the Board President**

Welcome back and thanks!

**F. Comments from the Superintendent**

- Principal Rebecca Skinner talked about the first day of school; class sizes
- Do Amazing awards to the Cabinet; each person recognize someone else.

**II. Consent Agenda**

**A. Approval of July 25, 2022 Minutes**

Danielle Binion made a motion to approve the minutes from Hogan Preparatory Academy on 07-25-22.

Albert Ray seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. HPA August HR Report**

Danielle Binion made a motion to Approve the HR report.  
Albert Ray seconded the motion.

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

**Roll Call**

David Collier Aye  
Mary Viveros Aye  
Matt Samson Aye

**Roll Call**

Robin Carlson Aye  
Danielle Binion Aye  
Albert Ray Aye

**C. HPA Board Policies**

Danielle Binion made a motion to Approve HPA BOD policies.  
Albert Ray seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Finance Committee**

**A. Finance Committee Report**

Albert Ray made a motion to Approve the Finance Committee Report.  
Matt Samson seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Approve July Expenses**

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

**Roll Call**

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

#### IV. Academic Committee

##### A. Academic Committee Report

Albert Ray made a motion to Approve the Academic Committee report.

David Collier seconded the motion.

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

##### Roll Call

Danielle Binion Aye

Albert Ray Aye

Mary Viveros Aye

Matt Samson Aye

Robin Carlson Aye

David Collier Aye

##### B. Individual Learning Plan

- Edwin Wright outlined the Individual Learning Plan and how it works for the students.

#### V. Governance and Board Development Committee

##### A. Governance Committee Report

Matt Samson made a motion to Approve the Governance Committee report.

David Collier seconded the motion.

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

##### Roll Call

Albert Ray Aye

Mary Viveros Aye

Danielle Binion Aye

Matt Samson Aye

David Collier Aye

Robin Carlson Aye

##### B. 22-23 Board Assessment

#### VI. Old Business

##### A. Election of HPA Board Member

David Collier made a motion to Elect John Welchman as a BOD.

Albert Ray seconded the motion.

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

**Roll Call**

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

**B. Monitoring Plan**

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

**Roll Call**

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

**C. HPA Dashboard**

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

**Roll Call**

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

**VII. New Business**

**A. HPA Staff Incentive**

Danielle Binion made a motion to Approve the HPA Staff Incentive.  
Albert Ray seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

David Collier Aye  
Albert Ray Aye  
Matt Samson Aye  
Danielle Binion Aye

**Roll Call**

Robin Carlson Aye

Mary Viveros Aye

**VIII. Calendar**

**A. Upcoming Dates**

- October 8th is the ribbon cutting for the new high school.

**IX. Closing Items**

**A. Motion to Go into Closed Session**

David Collier made a motion 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 with action to be taken.

Matt Samson seconded the motion.

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

**Roll Call**

David Collier Aye

Matt Samson Aye

Albert Ray Aye

Robin Carlson Aye

Danielle Binion Aye

Mary Viveros Aye

**B. Motion to Return to General Session**

David Collier made a motion to Return to General Session with action to be taken.

Albert Ray 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

**C. HPA BOD Meeting Evaluation/Reflection**

**D.**

### **Board Action**

David Collier made a motion to approve the Staffing adjustment/revised budget recommendation.

Albert Ray seconded the motion.

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

### **Roll Call**

Albert Ray Aye

David Collier Aye

Danielle Binion Aye

Robin Carlson Aye

Mary Viveros Aye

Matt Samson Aye

### **E. Adjourn Meeting**

Danielle Binion made a motion to Adjourn the meeting.

Matt Samson seconded the motion.

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

### **Roll Call**

Mary Viveros Aye

Robin Carlson Aye

Albert Ray Aye

Matt Samson 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 7:30 PM.

Respectfully Submitted,

Mary Viveros