APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

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.

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

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

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

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

Albert Ray	Aye
Matt Samson	Aye
David Collier	Aye

Roll Call

Mary Viveros	Aye
Robin Carlson	Aye
Danielle Binion	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

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

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

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

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

Matt Samson	Aye
Albert Ray	Aye
Danielle Binion	Aye
David Collier	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

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

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

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

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