APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday September 26, 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, September 26, 2022 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.
Join via Zoom Meeting:
https://us02web.zoom.us/j/83507673432?pwd=WlF2clFTMHFSdDRvakFLbHZ4U1plUT09
Meeting ID: 835 0767 3432
Passcode: 65Qqj9
One tap mobile
+16469313860,,83507673432#,,,,*416132# US
+19292056099,,83507673432#,,,,*416132# US (New York)

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

Directors Absent
None

Guests Present
Dana Cutler (remote), Edwin Wright (remote), Janice Thomas, Jayson Strickland, Jazmine Salach (remote), Tamara Burns (remote)

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

Mary Viveros called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Sep 26, 2022 at 5:30 PM.

C. Adoption of Agenda

Robin Carlson made a motion to Amend the agenda and move the Owners Representative Report to after the Consent agenda.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

E. Comments from the Board President

- Welcome & thank you to staff

F. Comments from the Superintendent

- BOD weekly updates to begin
- Enrollment of 1077 as of 9/23/22
  - Overall goal of 1310
  - Final count next week
  - ADA/retention not able to calculate
- Visits and tours of new building with Commission and alumni
- Alumni events on 10/14 and 10/15
- Future tours with Kauffman and Sherman Foundation and the Dunns
- Grants:
  - MW Trust--- $25,000 for RWL
  - Dollar General--$3000 for literacy
  - Finalist for CMH Grant
- Operation Breakthrough
  - 9th & 10th graders attending
  - 7th & 8th graders have started

II. Consent Agenda

A. Approval of August 22, 2022 Minutes

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy on 08-22-22.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Closed Session Minutes

Robin Carlson made a motion to Approve Closed Session Minutes.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. HPA September HR Report

Robin Carlson made a motion to Approve September HR Report.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D.

Sub Services Contract

Robin Carlson made a motion to Approve the Sub Services Contract.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Special Education Compliance Plan

Robin Carlson made a motion to Approve the Special Education Compliance Plan.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Timster World Transportation

Robin Carlson made a motion to Approve Timster World Transportation.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Operation Breakthrough MOUs

Robin Carlson made a motion to Operation Breakthrough MOUs.
Danielle Binion seconded the motion.

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

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

H. HPA Credit Card Resolution

Robin Carlson made a motion to HPA Credit Card Resolution.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

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

I. Approve HPA Board of Directors Annual Appointments

Robin Carlson made a motion to Approve HPA Board of Directors Annual Appointments.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

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

III. Finance Committee

A. Finance Committee Report

Danielle Binion 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	Absent
Danielle Binion	Aye
Matt Samson	Aye
John Welchen	Aye
Robin Carlson	Aye
David Collier	Aye
Mary Viveros	Aye

B. Approve August Expenses

Matt Samson made a motion to Approve August Expenses.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Academic Committee

A. Academic Committee Report

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

Roll Call

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

V. Governance and Board Development Committee

A. Governance Committee Report

Danielle Binion made a motion to Approve the Governance Committee Report.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. New Business

A. SSKC McKinney Vento

B. HPA Safety Plan

Robin Carlson made a motion to Approve the HPA Safety Plan.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Owners Representative Report

VII. Calendar

A. Upcoming Dates

- October 8th---Ribbon Cutting at 9:30am

VIII. Closing Items

A. Motion to Go into Closed Session

Danielle Binion made a motion to RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or

records pertaining to employees or applicants for employment... wirh possible action to be taken.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Return to General Session

Danielle Binion made a motion to Return to General Session with no action to be taken.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. HPA BOD Meeting Evaluation/Reflection

D. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Mary Viveros