APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday October 24, 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, October 24, 2022 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO. Join Zoom Meeting
https://us02web.zoom.us/j/89021753492?pwd=VUxHUVhjM1RXakVTWUk1ak5uSzlpZz09
Meeting ID: 890 2175 3492
Passcode: S4xKcE

One tap mobile
+16699006833,,89021753492#,,,,*586112# US (San Jose)
+17193594580,,89021753492#,,,,*586112# US

Dial by your location
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
Meeting ID: 890 2175 3492
Passcode: 586112

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

Directors Absent
None

Guests Present

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 Oct 24, 2022 at 5:30 PM.

C. Adoption of Agenda

Albert Ray made a motion to Amend the agenda to move the Finance Committee report to after the Academic and Governance Committee reports.
John Welchen seconded the motion.
The board **VOTED** to approve the motion.

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

D. Comments from Public

E. Comments from the Board President

F. Comments from the Superintendent

- Leadership team attended conferences
  - Jazmine Salach and Elizabeth Stanford attended SEL in Action; presented at conference; being considered for keynote speakers at next year's conference
  - Edwin Wright and team attended the MCPSA; good to hear an share with other charter schools
  - Superintendent attended a leadership conference
- Arthur Seabury, MO Social Worker of the Year
- Students designed posters; winners announced

II. Consent Agenda

A.

Approval of October 10, 2022 minutes

John Welchen made a motion to approve the minutes from Hogan Preparatory Academy on 10-10-22.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of September 26, 2022 Minutes

John Welchen made a motion to approve the minutes from Hogan Preparatory Academy on 09-26-22.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve Closed Session Minutes

John Welchen made a motion to Approve the closed session minutes.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. HPA October HR Report

John Welchen made a motion to Approve the HPA October HR Report.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Finance Committee

A. Finance Committee Report

Albert Ray made a motion to Approve the Finance Committee report.
John Welchen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve September Expenses

Albert Ray made a motion to Approve September Expenses.
John Welchen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Academic Committee

A. Academic Committee Report

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

Roll Call

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

V. Governance and Board Development Committee

A. Governance Committee Report

John Welchen made a motion to Approve the Governance Committee Report.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Old Business

A. Hogan BOD Policies

Danielle Binion made a motion to Approve Hogan BOD Policies.
John Welchen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Owners Rep Report

John Welchen made a motion to Authorize the construction committee to select owner's rep with cap of with a cap of up to $50,000 with the ability to amend with the BOD approval at a later date.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Closing Items

A. Motion to Go into Closed Session

John Welchen made a motion to Go into closed session with no action to be taken.
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Return to General Session

Albert Ray made a motion to Return to General Session with no action taken.
John Welchen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. HPA BOD Meeting Evaluation/Reflection

D.

Adjourn Meeting

Albert Ray made a motion to Adjourn the meeting.
John Welchen seconded the motion.
The board **VOTED** to approve the motion.

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