

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### 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

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#### 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

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Edwin Wright (remote), Janice Thomas, Jayson Strickland, Jazmine Salach (remote), Tamara Burns (remote)

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## 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

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

Danielle Binion Aye

David Collier Aye

Robin Carlson Aye

Mary Viveros Aye

John Welchen Aye

Matt Samson Aye

Albert Ray 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**

David Collier Aye

Albert Ray Aye

Mary Viveros Aye

Danielle Binion Aye

Matt Samson Aye

John Welchen Aye

Robin Carlson 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

Mary Viveros Aye

Matt Samson Aye

Danielle Binion Aye

Albert Ray Aye

Robin Carlson 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**

Robin Carlson Aye

David Collier Aye

Mary Viveros Aye

Albert Ray Aye

Matt Samson Aye

Danielle Binion Aye

John Welchen 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**

Danielle Binion Aye

Matt Samson Aye

David Collier Aye

Robin Carlson Aye

John Welchen Aye

Mary Viveros Aye

Albert Ray 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

Matt Samson Aye

Albert Ray Aye

David Collier 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**

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

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

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

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

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

Matt Samson    Absent

Robin Carlson    Aye

Albert Ray        Aye

Danielle Binion    Aye

David Collier     Absent

Mary Viveros     Aye

John Welchen    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