

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

David Collier Absent

Mary Viveros Aye

Albert Ray Aye

Robin Carlson Aye

Danielle Binion Aye

Matt Samson Aye

John Welchen 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

Robin Carlson Aye

Matt Samson Aye

Danielle Binion Aye

David Collier Aye

Albert Ray Aye

John Welchen Aye

Mary Viveros 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

Robin Carlson Aye

Danielle Binion Aye

John Welchen Aye

Matt Samson Aye

Albert Ray Aye

David Collier Aye

Mary Viveros 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

Matt Samson Aye

Albert Ray Aye

Robin Carlson Aye

Danielle Binion Aye

Mary Viveros Aye

John Welchen Aye

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

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

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

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

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

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

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

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

Albert Ray Aye

Robin Carlson Aye

John Welchen Aye

Mary Viveros Aye

David Collier Absent

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