APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday December 12, 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, December 12, 2022 at Hogan Preparatory Academy District Office, at 1331 E Meyer Boulevard, Kansas City, MO.
Join Zoom Meeting https://us02web.zoom.us/j/83755825402?pwd=TXRDekE0V3JHcURkSkxQeFJrMUNCdz09 Meeting ID: 837 5582 5402 Passcode: g31PPH One tap mobile +13462487799,,83755825402#,,,,*314951# US (Houston) +16694449171,,83755825402#,,,,*314951# US

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

Directors Absent
None

Directors who arrived after the meeting opened
Albert Ray

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

I. Opening Items

A.

Record Attendance and Guests

Albert Ray arrived.

B. Call the Meeting to Order

Mary Viveros called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Dec 12, 2022 at 5:30 PM.

C. Adoption of Agenda

John Welchen made a motion to Amend the agenda to add the audit to the Finance Committee Report and under the Ad Hoc Committee to add separate items for the Yondr Bags and Gering Consulting as vote items and the Lottery as discussion.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

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

D. Comments from Public

E. Comments from the Board President

- Kent Peterson and Angelique Nedved to start joining meetings.
- Letter of support from School Smart KC

F. Comments from the Superintendent

- Recognition of student athletes
- (85) HPA ES students attended the movie "Wakanda Forever"
- Article sent to BOD about cell phone usage in schools

II. Consent Agenda

A. Approval of November 28, 2022 minutes

Matt Samson made a motion to approve the minutes from Hogan Preparatory Academy on 11-28-22.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Closed Session Minutes

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

C. HPA Board Acknowledgement of Closure Assurance- Certifications

Matt Samson made a motion to approve HPA Board Acknowledgement of Closure Assurance- Certifications.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Finance Committee

A. Finance Committee Report

Matt Samson made a motion to approve the Finance Committee Report.
David Collier seconded the motion.
BOD discussed the audit and set a meeting date for December 27, 2022 to review.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve November Expenses

Matt Samson made a motion to Approve November expenses.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Governance and Board Development Committee

A. Governance Committee Report

B. Ad Hoc Committee Report

John Welchen made a motion to Approve the Ad Hoc Committee Report.
Albert Ray seconded the motion.

- Outlined events including redesign updates and cell phone policy

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

Roll Call

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

C. Yondr Bag Purchase

John Welchen made a motion to Approve the Yondr Bag purchase.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

John Welchen made a motion to Approve the contract for Gering Consultant.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. New Business

A. Quality Fencing Contract

Danielle Binion made a motion to approve the Quality Fencing Contract.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Calendar

A. Upcoming Dates

Dr. Strickland mentioned the following dates:

- December 15th for the Ad Hoc Committee meeting
- January 9, 2023---plan due to the Commission

VII. Closing Items

A. Motion to Go into Closed Session

Albert Ray made a motion to to go into closed session for 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...with no action to be taken.
John Welchen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Return to General Session

Matt Samson made a motion to Return to general session with no action to be taken.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Adjourn Meeting

John Welchen made a motion to Adjourn the meeting.
Matt Samson seconded the motion.

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

Roll Call

Albert Ray	Aye
Matt Samson	Aye
David Collier	Aye
Danielle Binion	Aye
Mary Viveros	Aye
Robin Carlson	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 7:51 PM.

Respectfully Submitted,
Mary Viveros