

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### **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?](https://us02web.zoom.us/j/83755825402?pwd=TXRDekE0V3JHcURkSkxQeFJrMUNCdz09)

[pwd=TXRDekE0V3JHcURkSkxQeFJrMUNCdz09](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

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#### **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)

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### **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**

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

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

**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**

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

Robin Carlson Aye  
Mary Viveros Aye  
Albert Ray Absent  
Danielle Binion Aye  
Matt Samson Aye  
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**

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

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

**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**

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

Matt Samson Aye

Robin Carlson Aye

John Welchen Aye

David Collier Aye

Mary Viveros Aye

Albert Ray Aye

Danielle Binion 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**

Mary Viveros Aye

Danielle Binion Aye

John Welchen Aye

Matt Samson Aye

David Collier Aye

Robin Carlson Aye

Albert Ray 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

John Welchen Aye

Robin Carlson Aye

Matt Samson Aye

David Collier Aye

Albert Ray 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 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

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

Matt Samson Aye

Albert Ray Aye

John Welchen Aye

Robin Carlson Aye

Mary Viveros Aye

David Collier 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 7:51 PM.

Respectfully Submitted,  
Mary Viveros