



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### Date and Time

Monday January 23, 2023 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, January 23, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/85723819560pwd=WnNuZlJwb0UyUjBpMGpYZlZlSHVlUT09>

Meeting ID: 857 2381 9560

Passcode: vQVNP3

One tap mobile

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Dial by your location

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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

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None

### **Directors who arrived after the meeting opened**

Matt Samson

### **Guests Present**

Dana Cutler (remote), Edwin Wright (remote), Janice Thomas (remote), Jayson Strickland, Keith Cutler (remote), Tamara Burns (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

Matt Samson 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 Jan 23, 2023 at 5:30 PM.

### **C. Adoption of Agenda**

Albert Ray made a motion to Adopt the agenda.  
Robin Carlson seconded the motion.  
The board **VOTED** to approve the motion.

#### **Roll Call**

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

### **D. Comments from Public**

### **E. Comments from the Board President**

Thanks to staff and BOD for all of the hard work.

### **F. Comments from the Superintendent**

- Thanks to BOD and staff
- Revised plan submitted today
- Harris Stow visiting the high school on 1/24.
- Commission will be onsite on 1/25.

- Data meetings with principals started today
- RWL experience; needs a BOD to attend

#### **G. Motion to Go into Closed Session**

John Welchen made a motion to enter closed session pursuant to 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...

Albert Ray seconded the motion.

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

##### **Roll Call**

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

#### **H. Motion to Adjourn to General Session**

John Welchen made a motion to Return to general session with action to be taken.

Albert Ray seconded the motion.

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

##### **Roll Call**

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

#### **I. Motion from Closed Session**

Robin Carlson made a motion to Hogan agrees to pay the bond for post-trial motions and appeals for the judgement against former employee Doug Bliss.

Danielle Binion seconded the motion.

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

**Roll Call**

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

**II. Consent Agenda**

**A. Approval of December 12, 2022 minutes**

Robin Carlson made a motion to Approval of December 12, 2022 minutes.

Matt Samson seconded the motion.

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

**Roll Call**

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

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy on 12-12-22.

Matt Samson seconded the motion.

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

**Roll Call**

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

**B. Approval of December 15, 2022 HPA Ad Hoc Committee Minutes**

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Board of Directors Ad Hoc Committee Meeting on 12-15-22.

Matt Samson seconded the motion.

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

**C. Approval of December 27, 2022 HPA Special Board Meeting**

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 12-27-22.

Matt Samson seconded the motion.

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

**Roll Call**

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

**D. Approval January 5, 2023 Ad Hoc Committee Minutes**

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy Ad Hoc Committee Meeting on 01-05-23.

Matt Samson seconded the motion.

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

**Roll Call**

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

**E. Approval of January 12, 2023 Ad Hoc Committee Minutes**

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy Ad Hoc Committee Meeting on 01-12-23.

Matt Samson seconded the motion.

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

**Roll Call**

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

**F. Approval of January 17, 2023 Hogan Preparatory BOD Academic Committee Minutes**

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Board of Directors Academic Committee Meeting on 01-17-23.

Matt Samson seconded the motion.

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

**Roll Call**

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

**G. HPA January HR Report**

Robin Carlson made a motion to approve the HPA January HR Report.

Matt Samson seconded the motion.

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

**Roll Call**

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

**III. Finance Committee**

**A. Finance Committee Report**

Robin Carlson made a motion to Approve the Finance Committee Report.

John Welchen seconded the motion.

- Strong cash flow
- Expenses below budget
- We will know the second semester trend over the next couple of weeks
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The board **VOTED** to approve the motion.

**Roll Call**

John Welchen Aye  
Danielle Binion Aye  
Robin Carlson Aye  
Albert Ray Aye  
Matt Samson Aye

**Roll Call**

Mary Viveros    Aye  
David Collier    Absent

**B. Approve December Expenses**

Robin Carlson made a motion to Approve December Expenses.

Matt Samson seconded the motion.

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

**Roll Call**

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

**IV. Academic Committee**

**A. Academic Committee Report**

Matt Samson made a motion to approve the Academic Committee Report.

John Welchen seconded the motion.

- Growth points; HS trending in right direction

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

**Roll Call**

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

**V. Governance and Board Development Committee**

**A. Governance Committee Report**

John Welchen made a motion to approve the Governance Committee Report.

Albert Ray seconded the motion.

- Chronicle training and meetings with Kent Peterson
- Succession planning on hold
- Discussed 1/23 agenda

- Feedback from the 1/9 plan

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

**Roll Call**

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

**VI. Ad Hoc Committee Report**

**A. Ad Hoc Committee Report**

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

Robin Carlson seconded the motion.

- Benchmarks set for academics-strong and reachable
- Positive leadership tone
- Administrative walkthroughs

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

**Roll Call**

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

**VII. Old Business**

**A. Owner Rep Contract Update**

John Welchen made a motion to Approve the Owner Rep Contract Update.

Albert Ray seconded the motion.

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

**Roll Call**

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



**Roll Call**

Matt Samson    Aye  
David Collier    Absent

**VIII. New Business**

**A. Approve Brandon Sorlie Contract**

Robin Carlson made a motion to Approve the Brandon Sorlie Contract.

John Welchen seconded the motion.

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

**Roll Call**

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

**IX. Closing Items**

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