APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

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=WnNuZlJwb0UyUjBpMGpYZlZHSHVIUT09

Meeting ID: 857 2381 9560
Passcode: vQVNP3

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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
Matt Samson

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

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

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

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

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

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

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

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

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

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

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

Roll Call

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

Roll Call

David Collier	Absent
Mary Viveros	Aye

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

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

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

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

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

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

David Collier	Absent
John Welchen	Aye
Mary Viveros	Aye
Robin Carlson	Aye
Albert Ray	Aye

Roll Call

Danielle Binion	Aye
Matt Samson	Aye

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

Mary Viveros	Aye
David Collier	Absent
Albert Ray	Aye
Matt Samson	Aye
Robin Carlson	Aye
Danielle Binion	Aye
John Welchen	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
Albert Ray	Aye
David Collier	Aye
John Welchen	Aye
Robin Carlson	Aye
Mary Viveros	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 7:30 PM.

Respectfully Submitted,
Mary Viveros