APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday February 27, 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, February 27, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.
Join Zoom Meeting
https://us02web.zoom.us/j/84650357775?pwd=bnEwUmwzcE9nZzBia1l3TkxMSWIrUT09
Meeting ID: 846 5035 7775
Passcode: fFEP5i
One tap mobile
+16694449171,,84650357775#,,,,*195213# US
+16699006833,,84650357775#,,,,*195213# US (San Jose)
Dial by your location
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
Meeting ID: 846 5035 7775
Passcode: 195213

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

Directors Absent
Danielle Binion, Matt Samson

Directors who arrived after the meeting opened

Albert Ray

Guests Present
Dana Cutler (remote), Edwin Wright (remote), Janice Thomas (remote), Jayson Strickland (remote), Stephanie Graham (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 Feb 27, 2023 at 5:35 PM.

C. Adoption of Agenda

David Collier made a motion to Amend and adopt the agenda to add the Finance report.
Mary Viveros seconded the motion.
The board **VOTED** to approve the motion.

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

D. Comments from Public

E. Comments from the Board President

F. Comments from the Superintendent

II. Consent Agenda

A. Approval of January 23, 2023 Minutes

John Welchen made a motion to approve the minutes from Hogan Preparatory Academy on 01-23-23.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approval of February 11, 2023 Minutes

John Welchen made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Retreat on 02-11-23.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve Closed Session Minutes

John Welchen made a motion to Approve Closed Session Minutes.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Finance Committee

A. Finance Committee Report

David Collier made a motion to Accept the financial report and reduce the ADA reporting to DESE.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve January Expenses

John Welchen made a motion to Approve January Expenses.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Academic Committee

A. Academic Committee Report

Albert Ray made a motion to Approve the Academic Committee report.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. New Business

A. Mader Grant

John Welchen made a motion to Table action on the Mader Grant.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. HPA Elementary School Move

John Welchen made a motion to Accept the lowest contract for the ES move.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Elevate Contract

David Collier made a motion to Approve the Elevate Contract.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Closed Session

A. Motion to Go into Closed Session

John Welchen made a motion to Go into 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...with action to be taken.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Adjourn to General Session

Mary Viveros made a motion to Adjourn to General Session with action to be taken.
David Collier seconded the motion.
Open session began at 8:27. Dr. Viveros reported no votes were taken during closed session.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Ad Hoc Committee Report

A. Ad Hoc Committee Report

B. February 28th Submission to the Commission Vote

David Collier made a motion to The HPA Board directs the HPA superintendent, cabinet, and legal counsel to conduct necessary negotiations with potential partners to evaluate a potential merger or partnership, and to address all related charter amendment, staffing, programming, communication, and governance issues, with any final merger or partnership to be submitted to the Board for final approval and adoption. The HPA superintendent and cabinet are also hereby authorized to execute and deliver any documents and agreements necessary to conduct such negotiations.
Albert Ray seconded the motion.

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

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

VIII. Closing Items

A. Adjourn Meeting

Mary Viveros made a motion to Adjourn Meeting.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:33 PM.

Respectfully Submitted,
Mary Viveros