

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### **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=bnEwUmwzcE9nZzBia1I3TkxMSWlrUT09>

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

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#### **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**

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Albert Ray

### **Guests Present**

Dana Cutler (remote), Edwin Wright (remote), Janice Thomas (remote), Jayson Strickland (remote), Stephanie Graham (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 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

Matt Samson Absent

Albert Ray Aye

Mary Viveros Aye

John Welchen Aye

David Collier Aye

Danielle Binion Absent

### **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**

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

**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**

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

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

**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**

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

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

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

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

**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**

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

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

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