

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=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

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

Mary Viveros Aye

John Welchen Aye

Robin Carlson Aye

Matt Samson Absent

Albert Ray 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

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

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

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

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

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

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

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

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

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

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

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