

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time

Monday April 24, 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, April 24, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/88242059507?pwd=dzJjQ3FYNzhYSkFuaFZXMEI2czB6UT09>

Meeting ID: 882 4205 9507

Passcode: 6v9AMn

One tap mobile

+13052241968,,88242059507#,,,,*572173# US

+13092053325,,88242059507#,,,,*572173# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 882 4205 9507

Passcode: 572173

Directors Present

Albert Ray (remote), Danielle Binion (remote), David Collier (remote), John Welchen (remote), Mary Viveros (remote), Matt Samson (remote), Robin Carlson

Directors Absent

None

Directors who arrived after the meeting opened

Matt Samson

Guests Present

Dana Cutler (remote), Edwin Wright (remote), Erin Merrill (remote), Janice Thomas (remote), Jayson Strickland (remote), Phil Lascuola (remote), Tamara Burns (remote), Yvonne Hayes (remote)

I. Opening Items

A. Record Attendance and Guests

Matt Samson arrived at 5:58 PM.

B. Call the Meeting to Order

Mary Viveros called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Apr 24, 2023 at 5:30 PM.

C. Adoption of Agenda

Albert Ray made a motion to Adopt and amend agenda.

Robin Carlson seconded the motion.

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

Roll Call

Danielle Binion Aye

David Collier Aye

Robin Carlson Aye

Albert Ray Aye

Mary Viveros Aye

John Welchen Aye

Matt Samson Absent

D. Comments from Public

E. Comments from the Board President

- Glad to see everyone
- Thanks for the hard work!

F. Comments from the Superintendent

- Superintendent and staff attended a conference
- Testing season in progress

II. Consent Agenda

A.

Approval of March 27, 2022 minutes

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy on 03-27-23.

Albert Ray seconded the motion.

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

Roll Call

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

B. March 27th Closed Session Minutes

Robin Carlson made a motion to Approve closed session minutes.

Albert Ray seconded the motion.

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

Roll Call

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

C. HR Report

Robin Carlson made a motion to Approve HR report.

Albert Ray seconded the motion.

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

Roll Call

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

III. Academic Committee

A.

Academic Committee Report

Albert Ray made a motion to Approve Academic Committee Report.

Robin Carlson seconded the motion.

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

Roll Call

John Welchen Aye

Robin Carlson Aye

Matt Samson Aye

Albert Ray Aye

Mary Viveros Aye

David Collier Aye

Danielle Binion Aye

B. Virtual Student Update

IV. Finance Committee

A. Finance Committee Report

Albert Ray made a motion to Approve Finance Committee Report.

Matt Samson seconded the motion.

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

Roll Call

Danielle Binion Aye

Matt Samson Aye

Mary Viveros Aye

David Collier Aye

Albert Ray Aye

John Welchen Aye

Robin Carlson Aye

B. Approve March Expenses

Matt Samson made a motion to Approve March expenses.

David Collier seconded the motion.

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

Roll Call

Robin Carlson Aye

Mary Viveros Aye

Danielle Binion Aye

David Collier Aye

Albert Ray Aye

Matt Samson Aye

John Welchen Aye

C.

990 Approval

V. Governance and Board Development Committee

A. Governance Committee Report

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

Matt Samson seconded the motion.

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

Roll Call

Robin Carlson Aye

Danielle Binion Aye

John Welchen Aye

Albert Ray Aye

David Collier Aye

Mary Viveros Aye

Matt Samson Aye

VI. Old Business

A. PIAC

Albert Ray made a motion to Approve PIAC.

Matt Samson seconded the motion.

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

Roll Call

John Welchen Aye

Matt Samson Aye

David Collier Aye

Albert Ray Aye

Danielle Binion Aye

Mary Viveros Aye

Robin Carlson Aye

B. Nunnery Update

C. SSKC Lease

Albert Ray made a motion to Approve the SSKC Lease and vacating of the premises.

Robin Carlson seconded the motion.

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

Roll Call

Danielle Binion Aye

John Welchen Aye

David Collier Aye

Albert Ray Aye

Roll Call

Matt Samson Aye
Mary Viveros Aye
Robin Carlson Aye

D. Staffing Report

Danielle Binion made a motion to approve the PLA Salary Schedule pending approval of the MOU.

John Welchen seconded the motion.

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

Roll Call

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

VII. Calendar

A. Upcoming Dates

VIII. Closing Items

A. Motion to Go into Closed Session

Danielle Binion made a motion to 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 no action to be taken.

John Welchen seconded the motion.

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

Roll Call

Robin Carlson Aye
John Welchen Aye
Danielle Binion Aye
David Collier Aye
Mary Viveros Aye

Roll Call

Albert Ray Aye
Matt Samson Aye

B. Motion to Adjourn to General Session

Matt Samson made a motion to Adjourn to General Session with no action to be taken.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. 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

David Collier Aye
Robin Carlson Aye
Mary Viveros Aye
John Welchen Aye
Matt Samson Aye
Albert Ray 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 7:43 PM.

Respectfully Submitted,
Mary Viveros