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=dzJjQ3FYNzhYSkFuaFZXMEl2czB6UT09
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

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

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

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

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

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

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

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

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

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

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

Robin Carlson	Aye
Matt Samson	Aye
Danielle Binion	Aye
Mary Viveros	Aye

Roll Call

David Collier	Aye
John Welchen	Aye
Albert Ray	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

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

Matt Samson	Aye
David Collier	Aye
John Welchen	Aye
Albert Ray	Aye
Danielle Binion	Aye

Roll Call

Robin Carlson	Aye
Mary Viveros	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

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

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