



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### **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

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#### **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**

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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)

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## **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**

John Welchen Aye

Matt Samson Absent

David Collier Aye

Albert Ray Aye

Robin Carlson Aye

Mary Viveros Aye

Danielle Binion Aye

### **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**

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

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

Mary Viveros Aye

Albert Ray Aye

John Welchen Aye

Danielle Binion Aye

Matt Samson Aye

Robin Carlson Aye

David Collier 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**

Matt Samson Aye

David Collier Aye

Danielle Binion Aye

John Welchen Aye

Robin Carlson Aye

Albert Ray Aye

Mary Viveros 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**

David Collier Aye

Matt Samson Aye

Robin Carlson Aye

Albert Ray Aye

Mary Viveros Aye

Danielle Binion 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

John Welchen Aye

Mary Viveros Aye

Robin Carlson Aye

Albert Ray Aye

Matt Samson Aye

David Collier Aye

Danielle Binion 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

David Collier Aye

Albert Ray Aye

Robin Carlson Aye

Matt Samson Aye

John Welchen 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

Matt Samson Aye

Robin Carlson Aye

Albert Ray Aye

Mary Viveros Aye

#### **Roll Call**

Danielle Binion Aye

John Welchen Aye

David Collier 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**

David Collier Aye

Robin Carlson Aye

Danielle Binion Aye

Mary Viveros Aye

Albert Ray Aye

John Welchen Aye

Matt Samson 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

Danielle Binion Aye

Albert Ray Aye

John Welchen Aye

Mary Viveros Aye

**Roll Call**

David Collier Aye

Robin Carlson 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**

Matt Samson Aye

David Collier Aye

Danielle Binion Aye

Robin Carlson Aye

Mary Viveros Aye

Albert Ray 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**

Matt Samson Aye

Danielle Binion Aye

Robin Carlson Aye

David Collier Aye

Albert Ray Aye

John Welchen Aye

Mary Viveros 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