APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday May 22, 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, May 22, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.
Join Zoom Meeting
https://us02web.zoom.us/j/82450354285?pwd=TG5TdlFDVXNvdkQvMUx5ZUlGUExZZz09

Meeting ID: 824 5035 4285
Passcode: vv5xxV
One tap mobile
+19292056099,,82450354285#,,,,*325342# US (New York)
+13017158592,,82450354285#,,,,*325342# US (Washington DC)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 346 248 7799 US (Houston)
Meeting ID: 824 5035 4285
Passcode: 325342

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

Directors Absent
None

Guests Present
Dana Cutler (remote), Earl Phalen (remote), Edwin Wright, Eva Spilker (remote), Janice Thomas, Jayson Strickland, LaDonna Johnson (remote), Martha McGeehon (remote), Nicole Scott (remote), Phil Lascuola (remote), Tamara Burns (remote), Tonya Richardson (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Mary Viveros called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday May 22, 2023 at 5:30 PM.

C. Adoption of Agenda

John Welchen made a motion to Adopt the agenda.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

E. Comments from the Board President

- Welcome
- Exciting time of year
- Graduation tomorrow

F. Comments from the Superintendent

- Welcome
- Busy time of year
- Graduation and senior banquet with awards
- 55% of seniors graduating with a MVA
- 17% of seniors graduating with dual credit
- 95% participation rate

- Congratulations to Dr. Danielle Binion
- Letter sent outlining milestones and accomplishments
- Tremendous improvement in Hogan's financial health
- BOD 96% engagement rate

II. Consent Agenda

A. Hogan HR Report

Albert Ray made a motion to Approve the HPA HR report.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

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

B. 2023-2024 HPA Calendar

Albert Ray made a motion to Approve the 2023-2024 HPA Calendar.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Committee Report

A. Academic Committee Report

Albert Ray made a motion to Approve the Academic Committee Report.
Mary Viveros seconded the motion.

- Areas of growth
- Virtual students struggling; working to get course completion done

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

Roll Call

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

IV. Finance Committee

A. Finance Committee Report

Danielle Binion made a motion to Approve the Finance Committee Report.
Albert Ray seconded the motion.

- Met w/PLA
- Not many updates
- Enrollment/attendance; impact on 23-24

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

Roll Call

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

B. Approve April Expenses

David Collier made a motion to Approve April Expenses.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. 2023-2034 HPA Budget

John Welchen made a motion to Approve the 2023-2024 Budget.
Robin Carlson seconded the motion.

- Decrease in federal and private grant ad donations
- Enrollment tied to revenue
- Increase in salaries to ensure sufficient staffing
- Decrease in rent and staff related costs
- Increase in office/business expenses
    - Pending judgement in court case
    - PLA 12% management fee
    - PIAC projects but costs reimbursed once work is completed
- Telegraph necessary amendments to budget as time goe on
- Baseline enrollment in the fall is the starting point

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

Roll Call

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

V. New Business

A. Summer School

John Welchen made a motion to Approve Summer School.
Albert Ray seconded the motion.

- Krischawna Robinson and Jacey Shoffner taking the lead on summer school.
- 150 students
- Budget: $39,571.25 and income is $41,000.00.

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

Roll Call

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

B.

HPA Board Resignation Timeline

- Not a vote at this time
- Original request for BOD to resign May 31, 2023
- PLA requested BOD to stay on until June 30, 2023
- Attorney and sponsor feels this is a good idea
- Martha McGeehon with the Commission, recommended a couple of current board members stay on until September, 2023. This will help with continuity.
- Resignations will need to be revised.
- Dr. Strickland will be assisting in an advisory role and will follow up with BOD specifically

Q & A:
If you are not a MO resident, will you still have to roll off?
Only if it is the end of the BOD term

C. Amendment to HPA Charter Contract

Albert Ray made a motion to Approve the amendment to the HPA Charter Contract. John Welchen seconded the motion.

- Dana Cutler and Nicole Scott will work on the specific language.

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

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

VI. Calendar

A. Upcoming Dates

Emphasis on May 23rd graduation

VII. Closing Items

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 no action to be taken.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Adjourn to General Session

David Collier made a motion to Adjourn to general session with no action to be taken.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Adjourn Meeting

Robin Carlson made a motion to Adjourn the meeting.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Mary Viveros