APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday June 26, 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, June 26, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.
Join Zoom Meeting
https://us02web.zoom.us/j/89410315821?pwd=RWFaZDRJc3hWQ0NVZWdNekdkUlh1QT09
Meeting ID: 894 1031 5821
Passcode: 3mg97y

One tap mobile
+16694449171,,89410315821#,,,,*966066# US
+16699006833,,89410315821#,,,,*966066# US (San Jose)

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

Directors Absent
None

Guests Present
Andrea Robinson (remote), Christine Garrett (remote), Dana Cutler (remote), Earl Phalen (remote), Eva Spilker (remote), Janice Thomas (remote), Javi Dimas (remote), Jayson Strickland (remote), LaDonna Johnson (remote), Nicole Scott (remote), Phil Lascuola (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 Jun 26, 2023 at 5:30 PM.

C. Adoption of Agenda

John Welchen made a motion to Amend the agenda to add a closed session.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

E. Comments from the Board President

- It is good to see everyone.
- The hard work is appreciated.

F. Comments from the Superintendent

- Thank you to BOD.
- Family Summit was a success.

II. Consent Agenda

A. Approve May 30, 2023 Minutes

John Welchen made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 05-30-23.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Mary Viveros	Aye
John Welchen	Aye

Roll Call

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

B. HPA Academic Report

John Welchen made a motion to Accept the Academic Report.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. June HR Report

John Welchen made a motion to Approve the June HR Report.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. May Finance Reports

John Welchen made a motion to Approve May Finance Reports.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. May Expenses

John Welchen made a motion to Approve payment of May expenses.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. 2023-2024 Curriculum

John Welchen made a motion to Approve the 2023-2024 Curriculum purchases.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. 2023-24 HPA Banking Resolution

John Welchen made a motion to Approve the 2023-24 HPA Banking Resolution.
The board **VOTED** to approve the motion.

Roll Call

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

H. 2023-24 HPA Credit Card Resolution

John Welchen made a motion to Approve the HPA 2-23-24 Credit Card Resolution.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

Mary Viveros	Aye
Danielle Binion	Aye

I. HPA Board of Directors 2023-24 Meeting Calendar

John Welchen made a motion to Approve the HPA BOD 2023-24 Meeting Calendar.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. New Business

A. HPA Charter Contract Amendments

Matt Samson made a motion to Approve HPA Charter Contract Amendments with updated goals to be submitted at a later date.
John Welchen seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. HPA Revised Graduation requirements

Albert Ray made a motion to Approve the HPA Revised Graduation requirements.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. 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.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Adjourn to General Session

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

Roll Call

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

C. Adjourn Meeting

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

Roll Call

David Collier	Aye
Matt Samson	Aye
Mary Viveros	Aye

Roll Call

Danielle Binion	Aye
John Welchen	Aye
Albert Ray	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
Mary Viveros