



# 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

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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**

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

Danielle Binion Aye Matt Samson Aye

### **Roll Call**

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

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

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

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

#### **Roll Call**

Danielle Binion Aye Mary Viveros 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**

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

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

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

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

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

Mary Viveros Aye Matt Samson Aye John Welchen Aye

# **Roll Call**

Danielle Binion Aye David Collier 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