

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Special Meeting

Date and Time

Tuesday December 27, 2022 at 5:30 PM

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Board Meeting at 5:30 PM on Tuesday, December 27, 2022 at Hogan Preparatory Academy District Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/88459561291?pwd=aS95UG14enhmU2QrT2xpaC9Xa2U4Zz09>

Meeting ID: 884 5956 1291 Passcode: Un2j1R

One tap mobile +19292056099,,88459561291#,,,,*801419# US (New York)

+13017158592,,88459561291#,,,,*801419# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

Directors Present

Albert Ray (remote), David Collier (remote), John Welchen (remote), Mary Viveros (remote), Robin Carlson (remote)

Directors Absent

Danielle Binion, Matt Samson

Guests Present

Janice Thomas (remote), Jayson Strickland (remote), Tamara Burns (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 Tuesday Dec 27, 2022 at 5:30 PM.

C. Adoption of Agenda

Albert Ray made a motion to Approve and amend the agenda to move Letter of Concern to closed session.

David Collier seconded the motion.

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

Roll Call

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

D. Comments from Public

E. Comments from the Board President

- Happy and safe New Year from Dr. Viveros

F. Comments from the Superintendent

II. Old Business

A. HPA Audit

John Welchen made a motion to Approve the HPA Audit.

Albert Ray seconded the motion.

- Auditors found HPA to be in compliance.

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

Roll Call

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

Roll Call

Robin Carlson Aye

B. Owner's Rep Contract

Robin Carlson made a motion to Approve the Owner's Rep contract with the recommended contingencies.

Mary Viveros seconded the motion.

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

Roll Call

Albert Ray Aye

John Welchen Aye

Matt Samson Absent

Mary Viveros Aye

David Collier Aye

Robin Carlson Aye

Danielle Binion Absent

III. Closing Items

A. Motion to Go into Closed Session

John Welchen made a motion to go into closed session for 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.

Albert Ray seconded the motion.

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

Roll Call

Albert Ray Aye

John Welchen Aye

Mary Viveros Aye

Danielle Binion Absent

Robin Carlson Aye

David Collier Aye

Matt Samson Absent

B. Return to General Session

John Welchen made a motion to Return to general session with no action to be taken.

Robin Carlson seconded the motion.

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

Roll Call

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

C. Adjourn Meeting

John Welchen made a motion to Adjourn the meeting.

Robin Carlson seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
Mary Viveros