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

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

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

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

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

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

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