

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board Special Meeting

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#### **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)

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#### **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)

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#### **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**

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

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

**Roll Call**

John Welchen 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**

Robin Carlson Aye

Mary Viveros Aye

David Collier Aye

Albert Ray Aye

Matt Samson Absent

Danielle Binion Absent

John Welchen 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**

Robin Carlson Aye

Mary Viveros Aye

Danielle Binion Absent

David Collier Aye

Albert Ray Aye

Matt Samson Absent

John Welchen Aye

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

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