



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

#### **Roll Call**

Danielle Binion Absent

## **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**

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

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

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

## 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

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