APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time
Monday August 28, 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, August 28, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting
https://us02web.zoom.us/j/83623563477?pwd=Q0xIakYxaFV5QUQ3c3ITTTlVTHIwUT09

Meeting ID: 836 2356 3477
Passcode: vsEry4

One tap mobile
+13126266799,,83623563477#,,,,*676011# US (Chicago)
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• +1 309 205 3325 US

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• +1 253 215 8782 US (Tacoma)
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• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
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• +1 669 444 9171 US

Meeting ID: 836 2356 3477
Passcode: 676011

Find your local number: https://us02web.zoom.us/u/kxOH0myhL

Directors Present
Albert Ray (remote), Danielle Binion (remote), David Collier (remote), Mary Viveros (remote)

Directors Absent
None

Guests Present
Dana Cutler (remote), Eva Spilker (remote), Janice Thomas, LaDonna Johnson, 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 Aug 28, 2023 at 5:30 PM.

C. Adoption of Agenda

Albert Ray made a motion to Adopt the agenda.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Danielle Binion	Aye
Albert Ray	Aye

Roll Call	
Mary Viveros	Aye
David Collier	Aye

D. Comments from Public

E. Comments from the Board President

Welcome and thanks for all the hard work.

F. Comments from the Superintendent/CEO

G. Comments from Executive Director

- Current enrollment--933
- Half days at the elementary school 8/23-8/25 due to malfunction of air conditioning
- Transportation remains a challenge
- 96% staffed at all buildings

II. Consent Agenda

A. Approve June 26, 2023 Minutes

Albert Ray made a motion to approve the minutes from Hogan Preparatory Academy on 06-26-23.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Danielle Binion	Aye
Mary Viveros	Aye
David Collier	Aye
Albert Ray	Aye

B. June Finance Reports

Albert Ray made a motion to Approve June Financial Reports.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
David Collier	Aye
Danielle Binion	Aye
Mary Viveros	Aye
Albert Ray	Aye

C. June Expenses

Albert Ray made a motion to Approve June expenses.

Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Danielle Binion	Aye
Mary Viveros	Aye
Albert Ray	Aye
David Collier	Aye

D. HPA August HR Report

Albert Ray made a motion to Approve the August HR report.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Danielle Binion	Aye
Albert Ray	Aye
Mary Viveros	Aye
David Collier	Aye

E. HPA Board of Director Appointments

F. HPA Board of Directors 2023-24 Meeting Calendar Modification

Albert Ray made a motion to Approve HPA Board of Directors 2023-24 Meeting Calendar Modification.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Danielle Binion	Aye
Mary Viveros	Aye
David Collier	Aye
Albert Ray	Aye

G. 2023 HPA Staff Handbook

Albert Ray made a motion to Approve 2023 HPA Staff Handbook.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Danielle Binion	Aye
Albert Ray	Aye
Mary Viveros	Aye
David Collier	Aye

H. HPA Student Handbook 2023

Albert Ray made a motion to Approve HPA Student Handbook 2023.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Danielle Binion	Aye
Albert Ray	Aye
David Collier	Aye
Mary Viveros	Aye

III. New Business

A. Amendments to HPA Academic Goals

Albert Ray made a motion to Approve Amendments to HPA Academic Goals.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Danielle Binion	Aye
Albert Ray	Aye
David Collier	Aye
Mary Viveros	Aye

B. HPA Board Of Directors Gifted Student Policy

Danielle Binion made a motion to Approve HPA Board Of Directors Gifted Student Policy.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Albert Ray	Aye
David Collier	Aye
Danielle Binion	Aye
Mary Viveros	Aye

C. HPA Board of Directors Resolution

Albert Ray made a motion to Approve HPA Board of Directors Resolution.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Mary Viveros	Aye
Albert Ray	Aye
Danielle Binion	Aye
David Collier	Aye

D. HPA Board of Directors Election

David Collier made a motion to Approve election of new BOD members.
Albert Ray seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
David Collier	Aye
Danielle Binion	Aye
Albert Ray	Aye
Mary Viveros	Aye

E. HPA Board of Directors Resignations

- Recruit community partners and possible creation of a parent advisory/governance board

Albert Ray made a motion to Accept the resignations of Directors Viveros and Collier.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Mary Viveros	Aye
Albert Ray	Aye
David Collier	Aye
Danielle Binion	Aye

IV. Closing Items

A. Motion to Go Into Closed Session

B. Motion to Return to General Session

C. Adjourn Meeting

Albert Ray made a motion to Adjourn the meeting.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Albert Ray	Aye
David Collier	Aye
Mary Viveros	Aye
Danielle Binion	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,
Mary Viveros