

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy

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#### 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=Q0xlaYxaFV5QUQ3c3lTTTIVTHlwUT09>

Meeting ID: 836 2356 3477

Passcode: vsEry4

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One tap mobile

+13126266799,,83623563477#,,,,\*676011# US (Chicago)

+16469313860,,83623563477#,,,,\*676011# US

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Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 836 2356 3477

Passcode: 676011

Find your local number: <https://us02web.zoom.us/j/83623563477>

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#### **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)

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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 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**

Mary Viveros    Aye

Danielle Binion    Aye

**Roll Call**

Albert Ray      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**

David Collier    Aye

Mary Viveros    Aye

Danielle Binion 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**

Mary Viveros    Aye

David Collier    Aye

Albert Ray      Aye

Danielle Binion 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  
David Collier Aye  
Albert Ray 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**

David Collier Aye  
Mary Viveros Aye  
Albert Ray Aye  
Danielle Binion 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  
David Collier Aye  
Albert Ray Aye  
Mary Viveros 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**

Albert Ray Aye  
David Collier Aye  
Danielle Binion Aye  
Mary Viveros 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

David Collier Aye

Albert Ray 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

Mary Viveros Aye

Albert Ray Aye

David Collier 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**

Mary Viveros Aye

Albert Ray Aye

David Collier Aye

Danielle Binion 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**

Danielle Binion Aye

David Collier Aye

Albert Ray Aye

Mary Viveros 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**

Mary Viveros Aye

Albert Ray Aye

David Collier Aye

Danielle Binion 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

David Collier Aye

Danielle Binion Aye

Albert Ray 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