APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday February 26, 2024 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, February 26, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting
https://us02web.zoom.us/j/84984386791?pwd=ZVUvMjlFejlRQ3hUYnV5SEltOWg2QT09
Meeting ID: 849 8438 6791
Passcode: 2LtnSs

One tap mobile
+17193594580,,84984386791#,,,,*779350# US
+12532050468,,84984386791#,,,,*779350# US

Dial by your location
• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 646 931 3860 US

• +1 689 278 1000 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
• +1 312 626 6799 US (Chicago)
Meeting ID: 849 8438 6791
Passcode: 779350
Find your local number: https://us02web.zoom.us/u/kczDT5NXyZ

Directors Present
Albert Ray, Erin Lenihan (remote), Natalie Lewis

Directors Absent
Danielle Binion

Guests Present
Adrienne Page (remote), Eva Spilker (remote), Janice Thomas, Juanda Bryant (remote), Krischawna Robinson (remote), LaDonna Johnson (remote), Mike Jones, Phil Lascuola (remote), Tamara Burns, Tameka Green (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Albert Ray called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Feb 26, 2024 at 5:35 PM.

C. Adoption of Agenda

Natalie Lewis made a motion to Adopt the agenda.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Danielle Binion	Absent
Erin Lenihan	Aye
Natalie Lewis	Aye
Albert Ray	Aye

D. Comments from Public

E.

Comments from the Board President

- Commission held meeting with all charters
  - Common issues:
    - Transportation
    - Finance
    - Find ways to leverage association to advocate on our behalf

F. Comments from the Executive Director

- Great conference; able to hear same struggles throughout the charter schools
- Introduction of Dr. Tamara Burns as Regional Director
- Significant efforts to close academic gaps
- Focus on enrollment; instructional rigor and curriculum development
- Principals Jones and Robinson gave reports outlining highlights at both campuses

II. Consent Agenda

A. Approve December 11, 2023 Minutes

Erin Lenihan made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 12-11-23.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Albert Ray	Aye
Danielle Binion	Absent
Erin Lenihan	Aye
Natalie Lewis	Aye

B. Approve December 20, 2023 Minutes

Erin Lenihan made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 12-20-23.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Erin Lenihan	Aye
Albert Ray	Aye
Danielle Binion	Absent
Natalie Lewis	Abstain

C. Hogan HR Report

Natalie Lewis made a motion to Approve HR Report.
Erin Lenihan seconded the motion.

BOD requested arrival date be added to the report.
The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Aye
Albert Ray	Aye
Erin Lenihan	Aye
Danielle Binion	Absent

III. Academic Committee Report

A. HPA Academic Committee Report

Natalie Lewis made a motion to Approve the Academic Committee Report.
Erin Lenihan seconded the motion.

- Dr. Burns discussed MAP and MPI data
- SPED provided update on the CAP

The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Aye
Albert Ray	Aye
Erin Lenihan	Aye
Danielle Binion	Absent

IV. Finance Committee

A. HPA Finance Committee Report

Natalie Lewis made a motion to Approve Finance Committee Report.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Erin Lenihan	Aye
Natalie Lewis	Aye
Danielle Binion	Absent
Albert Ray	Aye

B. Approve Expenses

Natalie Lewis made a motion to Approve Expenses.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Aye
Albert Ray	Aye

Roll Call

Erin Lenihan	Aye
Danielle Binion	Absent

C. Request for Proposal for Auditor

Natalie Lewis made a motion to Approve RFP for Auditor.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Albert Ray	Aye
Natalie Lewis	Aye
Danielle Binion	Absent
Erin Lenihan	Aye

V. New Business

A. Missouri Charter Public School Commission

Dr. Thurber went over the policy with the BOD.

VI. Closing Items

A. Motion to Go into Closed Session

Natalie Lewis made a motion to go into Closed Session pursuant to 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 action to be taken.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Aye
Erin Lenihan	Aye
Danielle Binion	Absent
Albert Ray	Aye

B. General Session

Board voted to approve alternative placement for behavior support.

C.

Motion to Adjourn to General Session

Natalie Lewis made a motion to Adjourn to the General Session.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Danielle Binion	Absent
Erin Lenihan	Aye
Albert Ray	Aye
Natalie Lewis	Aye

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,
Albert Ray