

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Board of Directors Ad Hoc Committee Meeting

Date and Time

Thursday December 15, 2022 at 5:30 PM

Location

Notice is hereby given that the Hogan Preparatory Board of Directors Ad Hoc Committee will conduct a virtual Board Meeting at 5:30 PM on Thursday, December 15, 2022.

Join Zoom Meeting [https://us02web.zoom.us/j/82300397739?](https://us02web.zoom.us/j/82300397739?pwd=OFRIUmI4SlhBckp5UXQyS0Q2bFNYQT09)

[pwd=OFRIUmI4SlhBckp5UXQyS0Q2bFNYQT09](https://us02web.zoom.us/j/82300397739?pwd=OFRIUmI4SlhBckp5UXQyS0Q2bFNYQT09)

Meeting ID: 823 0039 7739

Passcode: ZP5pcW

One tap mobile +13462487799,,82300397739#,,,,*634803# US (Houston)

Committee Members Present

Danielle Binion (remote), John Welchen (remote), Mary Viveros (remote), Robin Carlson (remote)

Committee Members Absent

Albert Ray, David Collier, Matt Samson

Guests Present

Edwin Wright (remote), Janice Thomas (remote), Jayson Strickland (remote), Kent Peterson (remote), Steve Gering (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Mary Viveros called a meeting of the Ad Hoc Committee of Hogan Preparatory Academy to order on Thursday Dec 15, 2022 at 5:30 PM.

C. Approve December 8, 2022 Minutes

Robin Carlson made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Ad Hoc Committee Meeting on 12-08-22.

Mary Viveros seconded the motion.

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

Roll Call

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

II. Ad Hoc Committee

A. Redesign Update

- Steve Gering & Dr. Strickland went over redesign and benchmarks met and unmet.

B. Enrollment Reconfiguration Approval

Robin Carlson made a motion to approve the Enrollment Reconfiguration.

John Welchen seconded the motion.

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

Roll Call

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

C. Community Standards Update

Danielle Binion made a motion to Approve the Community Standards update with revisions as discussed.

Robin Carlson seconded the motion.

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

Roll Call

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

D. Mid-Year Retention Stipends for Non-Teaching Staff

Robin Carlson made a motion to approve Mid-Year Retention Stipends for Non-Teaching Staff.

Mary Viveros seconded the motion.

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

Roll Call

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

III. Closing Items

A. Motion to Go into Closed Session

Robin Carlson made a motion to go into closed session for 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 no action to be taken.

Mary Viveros seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

B. Return to General Session

John Welchen made a motion to Return to General Session with no action taken.
Danielle Binion seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

C. Adjourn Meeting

John Welchen made a motion to Adjourn the meeting.
Danielle Binion seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

David Collier Absent

Mary Viveros Aye

Albert Ray Absent

Robin Carlson Aye

Danielle Binion Aye

Matt Samson Absent

John Welchen Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
Mary Viveros