



## Hogan Preparatory Academy

### Notice & Agenda for Board of Directors' Meeting

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#### Date and Time

Tuesday July 31, 2018 at 1:00 PM CDT

#### Location

Telephone Conference #1-866-423-8755, code 432783

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#### Agenda

##### I. Opening Items

Opening Items

**A.** Call the Meeting to Order

**B.** HPA Vision Statement

Hogan Preparatory Academy is a premier college prep district developing educated, compassionate, self-motivated leaders who prepare for life-long career options and give back to their community.

**C.** Record Attendance and Guests

Quorum Established

**D.** Adoption of Agenda

**E.** Comments from the Public

## **II. Finance**

Finance

- A.** Westbrook & Co. Accounting Services Engagement Letter

## **III. Governance**

Governance

- A.** Hartford Insurance Professional Liability and Workers' Compensation Insurance Policy

## **IV. Human Resources**

Human Resources

- A.** Approval of New Hires
- B.** Acceptance of Employment Separations

## **V. Interim Superintendent's Report**

- A.** Amendment of 2018-19 School Calendar

## **VI. New Business**

## **VII. Old Business**

## **VIII. Closing Items**

- A.** Adjourn Meeting