



Hogan Preparatory Academy

Hogan Preparatory Academy Board Meeting

Date and Time

Monday August 27, 2018 at 6:00 PM CDT

Location

5809 Michigan Ave., Kansas City, MO 64130

Posted:

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 6:00PM PM on Monday, August 27 at the district office at 5809 Michigan Ave.

The tentative agenda of this meeting includes:

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Vision Statement Read

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 Public

II. Consent Agenda

- A. Approve Minutes from July 23, 2018 Board Meeting

III. Interim Superintendent's Report

- A. District Enrollment and 2018-2019 Enrollment Goals
- B. Student Recruitment Plan
- C. District Attendance
- D. Interim Superintendent's Report

- Update Operation Breakthrough
- Staff Retention Report
- 2018 Missouri Charter Conference, Oct. 3-5, 2018
- Charter Renewal Board Committee

IV. Administrator Reports

- A. HS Principal
- B. MS Principal
- C. ES Principal
- D. Director of Curriculum and Instruction
- E. Director of Special Services

V. Finance

- A. Update July 2018 Financials
- B. Outstanding Debts Current and +45 Days Old
- C. Approval of Revised Budget

VI. Employment and Resignation of Certified Personnel

A. Employment of Certified Personnel

- Amanda Pontillo, HS ELA Teacher
- Sylvia Langhammer, HS SPED Para

B. Resignation of Certified Personnel

- Mary Ford, HS ELA Teacher

VII. New Business

A. Contract for TheraFit (OT services)

B. Contract for Research to Practice (Testing and Evaluation Services)

VIII. Future Meeting

A. September 24, 2018 6:00pm

IX. Closing Items

A. Adjourn Meeting