



Hogan Preparatory Academy

Hogan Preparatory Academy Board Meeting J

Date and Time

Monday September 24, 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, September 24 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 August 27, 2018 Board Meeting

III. Interim Superintendent's Report

- A. District Enrollment
- B. District Attendance Rate
- C. District Staff & Ethnic/Racial Diversity
- D. New MO Healthy Foods Program Americorps Position
- E. Employee Incentive Program Changes
- F. ES Plan for UCM Annual Report Deficiencies
- G. Update to Strategic Plan
- H. Approve 2018-2019 Hogan Preparatory Academy Employee Handbook
- I. Update of HPA Remedial Plan
- J. Learning Walks
- K. IT Audit

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

Finance

- A. Update of August 2018 Financials
- B. Outstanding Debits Current and +45 days old
- C. Approval of Check Register
- D. Approval of Financial Services

VI. New Business

- A. Approval of Contract with Ed-Ops for Financial Services
- B. Revision of Policy 1431
- C. Deletion of Regulation 1431
- D. Approval of Kansas City Teacher Residency Partnership Contract
- E. Prom 2019: Request for Authorization to Award Bid
- F. Approval of P-1 Contract

VII. Future Meetings

- A. October 22, 2018 6:00pm

VIII. Closing Items

- A. Adjourn Meeting