



Hogan Preparatory Academy

Hogan Preparatory Academy Board Meeting

Date and Time

Monday March 25, 2019 at 5:30 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 5:30 PM on Monday, February 25th 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 February 11, 2019 Board Meeting Session
- B. Approve Minutes from February 25, 2019 Board Meeting

III. Interim Superintendent's Report

- A. Attendance and Enrollment
- B. Update to Strategic Plan
- C. Recognition of Kelcey McCauley: Accepted to Kansas City Leadership Cohort

IV. Finance

Finance

- A. Update of February 2019 Financials
- B. Approval of Check Register
- C. Budget Framework Introduction
- D. Board Approval of Salary Allocation

V. Old Business

- A. Approval of Final June 30, 2018 Audit
- B. Revision of 2018-2019 Calendar

VI. New Business

- A. Approve Adding Pre-K to Hogan Charter
- B. Approval of 2019-2020 Calendar

- C. Approve Policy 4865: Whistle Blower Protection
- D. Approval of Transportation Collaborative Data Sharing Agreement
- E. Revision of Teacher Evaluation Incentive
- F. Employment of Certified Personnel for 2019-2020
- G. Resignation of Certified Personnel

VII. Future Meetings

- A. April 22 , 2019- Board Meeting - 5:30pm

VIII. Closing Items

- A. Motion/Vote to Close Meeting Pursuant to RSMo Section 610.021 Subsection (3) Personnel
- B. Adjourn Meeting