



Hogan Preparatory Academy

Hogan Preparatory Academy Board Meeting

Date and Time

Monday April 22, 2019 at 5:00 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 5:00 PM on Monday, April 22nd at the district office at 5809 Michigan Ave.

The tentative agenda of this meeting includes:

Agenda

I. Opening Items

Opening Items

- A.** Motion /Vote to Close Meeting Pursuant to RSMo Section 610.21 Subsection (3) Personnel
- B.** Call the Meeting to Order
- C.** 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.

D. Record Attendance and Guests

Quorum Established

E. Adoption of Agenda

F. Comments from Public

G. Comments from Board President

Recognition/Expression of gratitude- Jennifer Pearl, Amber White, Zachary Coughlin, Shannon North

H. Recognition Completion of Parent Leadership Program

II. Consent Agenda

A. Approval of Minutes from March 25, 2019 Board Meeting Session

B. Employment of Certified Personnel

C. Employment of Non-Certified Personnel

D. Resignation of Certified Personnel

III. Interim Superintendent's Report

A. Attendance and Enrollment

IV. Finance

Finance

A. Update of March 2019 Financials

B. Approval of Check Register

C. Approval of Preliminary Budget

V. New Business

A. Approval of IFF Agreement

B. Mary Kelly Renovation Updates and Recommendations

C. Approve Policy 4865: Whistle Blower Protection

- D. Approval of MOU Upper Room-Elementary Summer School
- E. Approval of 2019-2020 Teacher Salary Schedule
- F. Approval of 2019-2020 Administrative Assistant Salary Schedule
- G. Approval of Crowne Plaza Agreement-Senior Awards Night
- H. Approval of Board Calendar 2019-2020
- I. Approval of Eureka Math Curriculum

VI. Future Meetings

- A. May 13, 2019- Board Meeting - 5:30pm

VII. Closing Items

- A. Motion/Vote to Close Meeting Pursuant to RSMo Section 610.21 Subsection (1)
- B. Adjourn Meeting