

# Hogan Preparatory Academy

## **Hogan Preparatory Academy Board Meeting**

Date and Time Monday May 13, 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, May 13th 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. Approval of Minutes from April 22, 2019 Board Meeting Session
- B. Employment of Certified Personnel
- C. Employment of Non-Certified Pesonnel
- **D.** Resignation of Certified Personnel
- E. Resignation of Non-Certified Personnel

#### III. Interim Superintendent's Report

- A. Strategic Plan: Building a K-12 System
- B. Honoring Arthur Seabury: Finalist for the 2019 Excellence in Education Award

#### IV. Finance

Finance

- A. Update of April 2019 Financials
- B. Approval of Check Register

#### V. New Business

- A. Approval of LaVilla Contract: Prom
- **B.** Approval of Calendar Revision

Prom changing to April 4, 2020.

#### VI. Future Meetings

A. June 10, 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