



## Hogan Preparatory Academy

### Board Meeting Working Session

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#### **Date and Time**

Monday October 8, 2018 at 5:30 PM CDT

#### **Location**

5809 Michigan Ave. Kansas City MO 64130

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#### **Posted:**

**Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30PM PM on Monday, October 8 at the district office at 5809 Michigan Ave.**

**The tentative agenda of this meeting includes:**

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#### **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 September 24, 2018 Board Meeting

## **III. Interim Superintendent's Report**

- A. Approve 2018-2019 Hogan Preparatory Academy Employee Handbook
- B. Update of HPA Remedial Plan
- C. Learning Walks
- D. IT Audit
- E. Facilities Maintenance Plan

## **IV. Governance**

- A. Revision of Board Policies  
Revision of policies 3130, 3331, 3410, 3140, 3120, 3510, and 1431.

## **V. New Business**

- A. K12 ITC Amended Agreement
- B. American Micro Digital Document Management- Scanning and Storage of Student Records

## **VI. Future Meetings**

- A. October 22, 2018 6:00pm

## **VII. Closing Items**

- A. Adjourn Meeting