



## Hogan Preparatory Academy

### Board Meeting Working Session

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#### **Date and Time**

Monday November 12, 2018 at 5:30 PM CST

#### **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, November 12th 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 October 22, 2018 Board Meeting

**III. Interim Superintendent's Report**

A. 2018-2019 Organizational Chart

B. Selling of District Van

**IV. New Business**

A. Approve Purchase Agreement with KCGPA

B. Approve Sublease of Michigan

**V. Old Business**

A. Approve Revised Employee Incentive Program

**VI. Future Meetings**

A. November 26, 2018 at 5:30pm

**VII. Closing Items**

A. Adjourn Meeting