



Hogan Preparatory Academy

Board Meeting Working Session

Date and Time

Monday February 11, 2019 at 5:30 PM CST

Location

5809 Michigan Ave. Kansas City MO 64130

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, February 11, 2019 at the District Office at 5809 Michigan Avenue, Kansas City, MO

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

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. Adoption of Agenda

E. Comments from the Public

II. Consent Agenda

- A. Approve Minutes from January 28, 2019 Open Session Board Meeting

III. Interim Superintendent's Report

Academic Excellence

- A. ADDITION OF PRE-K FOR 2019-2020
- B. \$5,000 GIFT FROM JEFF ('73) AND SARA CRAMER BISKUP ('77) FAMILY CHARITABLE FUND
- C. Make-up Days

IV. New Business

CEO Support and Eval

- A. Approve American Alliance for Innovative Systems
- B. Approve New Organizational Chart

V. Resignation of Certified Personnel

Development

- A. Bev Leonard, Asst. Principal, ES

VI. Resignation of Non-Certified Personnel

Facility

- A. Nicole Parrish, Administrative Asst., MS
- B. Wadandra McBride

VII. Future Meetings

Finance

- A. February 25, 2019 Board Meeting 5:30 PM

VIII. Closing Items

A. Adjourn Meeting