



Hogan Preparatory Academy

Hogan Preparatory Academy Board Meeting

Date and Time

Monday July 22, 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, July 22nd 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
- F. Comments from the Superintendent
- G. Comments from the Board President

II. Consent Agenda

- A. Approval of Minutes from June 28, 2019 Board Meeting Session
- B. Employment of Certified Personnel
- C. Approval of Food Service Contract
- D. Approval of Parallel Contract
- E. Approval of Thera Fit Contract

III. Superintendent's Report

- A. State of the District-Academics
- B. Facilities Update
- C. Enrollment Update

IV. Finance

Finance

- A. Update of June 2019 Financials
- B. Approval of Check Register
- C. Finance committee Recruitment and Purpose

V. New Business

- A. 2019-2020 Board of Directors Officers

VI. Future Meetings

- A. August 26 , 2019- Board Meeting - 5:30pm

VII. Closing Items

- A. Motion/Vote to Close Meeting Pursuant to RSMo Section 610.021 Subsection (3) Personnel
- B. Adjourn Meeting