



Hogan Preparatory Academy

Hogan Preparatory Academy Board Meeting

Date and Time

Monday August 26, 2019 at 5:30 PM CDT

Location

2803 E. 51st. St., 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, August 26th at Hogan Elementary at 2803 E. 51st.

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
Building Tour
- G. Comments from the Board President

II. **Consent Agenda**

- A. Approval of Minutes from June 10, 2019 Board Meeting Session
- B. Approval of Minutes from July 22nd, 2019 Board Meeting Session
- C. Employment of Certified Personnel
 - Licia Crawford- Middle School Math
- D. Employment of Non-Certified Personnel
- E. Mary Kelly Lease
- F. Addie Hawkins-Scope of Work
- G. Michigan Lease

III. **Superintendent's Report**

- A. Annual Oversight Report
- B. State of The District-HR

IV. **Finance**

Finance

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

V. New Business

- A. Real World Learning Grant
- B. High School Graduation Requirements
- C. Literacy Lab Contract
- D. Evaluate Assessment Contract- Newton Alliance

VI. Calendar

- A. September 23, 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
- C. Motion to go into Closed Session

RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.....(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded...(9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups...(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...