



Hogan Preparatory Academy

Hogan Preparatory Academy Board Meeting

Date and Time

Monday September 23, 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, September 23rd at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.

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 August 26, 2019
- B. Employment of Non-Certified Personnel
- C. Employment of Certified Personnel
- D. P1 Contract
- E. Approval of Bus Monitor Stipends

III. New Business

- A. Records Retention Policy
- B. Financial Operation Banking Procedures

IV. Old Business

- A. High School Graduation Requirements
- B. Approval of May 4, 2019 MINUTES
- C. Approval of Minutes From 25, 2019

D. Approval of Minutes From November 26, 2018

E. Approve Minutes from July 31, 2018

F. Approve Minutes from July 23, 2018

V. Superintendent's Report

A. Strategic Plan Update

VI. Finance

Finance

A. Update of August 2019 Financials

B. Approval of Check Register

VII. Calendar

A. Upcoming Dates

September 25th	Early Release
October 2nd	End of First Quarter
October 10th	Parent Teacher Conferences; Early Release
October 11th	Parent Teacher Conferences; No School
October 23rd	Early Release
October 23rd	Board Meeting at 5:30pm
October 28th	District Professional Development; No School

VIII. 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...