



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday October 28, 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, October 28 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.** Record Attendance and Guests
Quorum Established
- C.** Adoption of Agenda
- D.** Comments from Public

- E. Comments from the Superintendent
- F. Comments from the Board President

II. Consent Agenda

- A. Approval of Minutes September 23, 2019
- B. Employment of Non-Certified Personnel
- C. Employment of Certified Personnel

III. New Business

- A. Approval of New Board Members
To approve new board members.

- B. Governance Policies and forecast of policies review

The current Hogan Preparatory Academy Board policies have not undergone a formal review for more than 10 years. As a result, we have policies which are outdated, have fallen out of line with best practices, or simply do not exist. To make the necessary updates, corrections, and additions, the Superintendent and his staff will present revised Board policies for review. These new policies will follow best practices as outlined by Missouri Consultants for Education (MCE) or the Missouri Charter Public School Association (MCPSA).

We hope to present these revised policies, by section, throughout the remainder of the current fiscal year, with the objective of having all Board policies reviewed by June 30, 2020.

A tentative calendar has been provided:

- *October 2019 Board Meeting – Section 1: Organization, Philosophy & Goals*
- *November 2019 Board Meeting – Section 2: General Administration & Section 3: Financial Operation*
- *January 2020 Board Meeting – Section 4: Students*
- *February 2020 Board Meeting – Section 5: Personnel Services*
- *March 2020 Board Meeting – Section 6: Support Services*
- *April 2020 Board Meeting – Section 7: Instructional Services*

- C. Consolidated School District 403B Retirement Supplement

This is a presentation for the CSD Retirement Plan Trust to become a participant in the plan.

D. Teach for America

E. SchoolMint

To review and approve the contract for SchoolMint.

IV. Old Business

V. Superintendent's Report

A. Strategic Plan Update

This is a review of the Strategic Plan.

B. School Smart Kansas City Grant Update

The updates on the School Smart Kansas City grant.

VI. Finance

Finance

A. Update of September 2019 Financials

To provide up to date information about HPA finances.

B. Approval of Check Register

This is monthly expenses for September, 2019.

VII. Calendar

A. Upcoming Dates

November 6th Mid Quarter

November 13th Early Release

November 25th Board Meeting at 5:30pm

November 27th-29th Schools and District Offices closed for Thanksgiving

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...