



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday November 25, 2019 at 5:30 PM CST

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, November 25, 2019 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
Conflict of interest forms.

II. Consent Agenda

- A. Approval of Minutes October 28, 2019
Approve October 28th minutes.
- B. Governance: Section 1 Organization, Philosophy and Goals
Approve changes in Board policies.
- 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. Human Resources Report

III. Finance

Finance

- A. MCPSA Funding Equity
Randy Steinman will discuss charter school funding equity.
- B. KCPS Charter Funding FY 20 Agreement
- C. Update of October 2019 Financials
To provide up to date information about HPA finances.
- D. Approval of Check Register
This is monthly expense report for October, 2019.

IV. Old Business

- A. Adoption of Strategic Plan Framework and the new Vision and Mission statements

V. New Business

A. WeMet Consortium

Dual credit/dual enrollment program for high school students via the Western Missouri Educational Technology (WeMet) Consortium.

B. Governance Policies and forecast of policies review

Section 2: General Administration & Section 3: Financial Operations

C. Student Wellness Policy Adoption

To review and approve the Student Wellness policy.

D. Missouri Course Access and Virtual School Program (MOCAP) Policy Adoption

To review and approve the Missouri Course Access and Virtual School Program.

E. Elementary Building purchase or lease

F. School Improvement Grant for Middle School Teacher Incentive

G. Hogan Teacher Signing and Referral Bonus

Hogan Preparatory Academy is committed to hiring the highest quality educators that represent the students and community we serve.

H. Approve Health Insurance

I. Election of Board Officers

VI. Calendar

A. Upcoming Dates

November 27th-29th	Schools and District Offices closed for Thanksgiving
December 4th	Early Release
December 16th	Board Meeting
December 19th	Early Release
December 19th	End of 2nd Quarter
December 23-January 2, 2020	Winter Break-Schools & District Offices Closed
January 3rd	Staff Returns
January 6th	Students Return
January 15th	Early Release
January 20th	MLK Day-Schools & District Offices Closed
January 27th	Board Meeting

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...