



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Thursday December 19, 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, December 16, 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

II. **Consent Agenda**

- A. Approval of Minutes November 25, 2019
Approve November 25th minutes.
- B. Governance: Section 2: General Administration & Section 4: Financial Operations
Approve changes in Board policies.
- C. Human Resources Report

III. **Finance**

Finance

- A. Update of November 2019 Financials
To provide up to date information about HPA finances.
- B. Approval of Check Register
- C. 2018-19 Audit Review

IV. **Old Business**

V. **New Business**

- A. Facilities Renovations Update
- B. APR and 2019 MAP Data Update
- C. CLMH Contract
- D. Innovare Contract and Proposal

VI. **Calendar**

- A. Upcoming Dates

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 and 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...