



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday January 27, 2020 at 5:30 PM CST

Location

Hogan Preparatory Academy High School, 1221 East Meyer Boulevard, Kansas City, MO 64131

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---HPA HS Building Tours
- F. Comments from the Board President

II. Consent Agenda

- A. Approval of Minutes December 19, 2019
Approve December19th minutes.

B. Human Resources Report

C. Credit Card Limit Increase

III. Finance

Finance

- A. Update of December 2019 Financials
To provide up to date information about HPA finances.
- B. Approval of Check Register

IV. Old Business

V. New Business

- A. Governance Policies and forecast of policies review
- B. Capital Improvement Project---PreConstruction
- C. APR and 2019 MAP Data Update
- D. Student Recruitment/Enrollment Plan Update for 2020-21

VI. Calendar

- A. Upcoming Dates

February 5th	Early Release
February 6th	Mid Quarter
February 17th	President's Day -- Schools and District Office Closed

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...