



Hogan Preparatory Academy

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Date and Time

Monday February 24, 2020 at 5:30 PM CST

Location

Hogan Preparatory Academy Middle School, 6409 Agnes, Kansas City, MO 64132

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 MS Building Tours
- F. Comments from the Board President

II. Consent Agenda

- A. Approval of Minutes January 27,2020
Approve January27th minutes.
- B. Human Resources Report
- C. Adopt Section 6. Support Services & 7. Instructional Services of Board Policies & Procedures

III. Finance

Finance

- A. Update of January 2020 Financials
To provide up to date information about HPA finances.
- B. Approval of Check Register

IV. Old Business

V. New Business

- A. Board Policies and Procedures review
We are out of compliance with DESE on several issues. The documentation to bring us into compliance is being presented for review and approval.

- Board Policy 2260: Admission and Withdrawal - Homeless Students
- Appointment of the District Homeless Student Liaison - Tyler Carley
- Board Policy 4810: Employee Information Sharing Policy
- Homeless Dispute Resolution Procedures
- Foster Care Dispute Resolution Procedures
- School Nutrition Program - Civil Rights Complaints Procedures

B. Pre-K Update

VI. Calendar

A. Upcoming Dates

February 25th	Hogan Hiring Fair, 3 PM-7 PM, HPA Middle School
February 27th	Black History Program, 1:45 PM, HPA Middle School
February 27th	Black History Program, 2:15 PM-3:45 PM HPA Elementary School
February 28th	Black History Program, 10:15 AM-11:15 AM and 2:30 PM-3:45PM, HPA Elementary School
March 4th	Early Release
March 11th	End of 3rd Quarter
March 12th	Parent/Teacher Conferences, 2 PM-7 PM, Early Release
March 13th	Parent/Teacher Conferences, 10 AM-4PM, NO SCHOOL
March 16th-20th	Spring Break--District Office and Schools closed
March 23rd	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...