



# Hogan Preparatory Academy

## Hogan Preparatory Academy

### Special Board Meeting

---

#### **Date and Time**

Tuesday February 18, 2020 at 5:00 PM CST

#### **Location**

Notice is hereby given the Hogan Preparatory Board of Directors will conduct a Special Board Meeting at 5 PM on Tuesday, February 18, 2020 at Hogan Preparatory Academy District Office, 5809 Michigan Avenue, Kansas City, MO 64130.

---

#### **Agenda**

##### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order

##### **II. New Business**

- A.** Family Care Safety Registry (FCSR)
- B.** Review of HPA's Facilities and Proposed Improvements
- C.** Review of current financing options and issues for a 2020 capital improvement project
- D.** Review of proposed ownership structure for HPA owned property

**E.** Review of decision points and associated timelines

**III. Closing Items**

**A.** Adjourn Meeting