



Hogan Preparatory Academy

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Date and Time

Monday March 23, 2020 at 5:30 PM CDT

Location

Hogan Preparatory District Academy, 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, March 23, 2020 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.

Due to the Coronavirus pandemic and the concern for health and safety of attendees, the March 23, 2020 Board of Directors meeting will be virtual. The meeting can be attended via conference call or video conference.

You can access the meeting by:

Virtual:

meet.google.com/nbe-fsoe-dea

Conference Call:

(US) +1 304-568-6708

PIN: 418 910 018#

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 February 24,2020
Approve February 24th minutes.

- B.** 2020-21 Rehires

III. Finance

Finance

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

IV. Old Business

V. New Business

- A.** Progressing Monitoring ELA and Math Academic Data with Evaluate Interim Assessments
- B.** UCM Charter Renewal Report
- C.** Board Policies and Procedures review

As a quick reminder, the current Hogan Preparatory Academy Board policies have not undergone a formal review for more than 10 years. We have policies which are outdated, have fallen out of line with best practices, or simply do not exist. For the balance of this fiscal year, the Board will be reviewing revised policies with the objective of bringing us into compliance and up to date. These new policies will follow best practices as outlined by Missouri Consultants for Education (MCE) or the Missouri Charter Public School Association (MCPSA).

For March, we are asking the Board to review:

- Section 5: Personnel Services

D. Transportation Contract

To review and approve the contract for transportation for the 2020-21 school year.

E. 2020-2021 Salary Schedules

VI. Calendar

A. Upcoming Dates

April 1	Early Release
April 4	Hogan Prep Academy Prom
April 21	Mid Quarter
April 27	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...