



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday April 27, 2020 at 5:30 PM CDT

Location

Posted:

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, April 27, 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 April 27, 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:

Join Zoom Meeting

<https://zoom.us/j/98669546209?pwd=dDdHS3k4Qld6ZDNHeC9Yb0NucW5ndz09>

Meeting ID: 986 6954 6209

Password: bfr1pV

One tap mobile

+16699006833,,98669546209#,,#556193# US (San Jose)

+13462487799,,98669546209#,,#556193# US (Houston)

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.** 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...

- E.** Comments from Public
- F.** Comments from the Superintendent
- G.** Comments from the Board President

II. Consent Agenda

- A.** Approval of Minutes March 23,2020
Approve March 23rd minutes.
- B.** 2020-21 Rehires
- C.** HPA April HR Report
Approve the HR report for April.
- D.** Waste Management Contracts
- E.** HPA Board Policy Personnel Services

Vote and approve the final draft of Section 5: Personnel Services

F. MC Realty Contract

Approve and vote on the MC Realty Contract

G. Copier Contract

Approve and vote on the copier contract.

H. Conflict of Interest Policy Revision for HPA Board

Review and approve revisions to Conflict of Interest Policy

III. Finance

Finance

A. Update of March 2020 Financials

To provide up to date information about HPA finances.

B. Approval of Check Register

C. HPA CARES Act

Review and approval of the PPP documentation and assumption of debt.

D. BOK account

Review and approve the creation of an interest bearing account at BOK

IV. Old Business

V. New Business

A. 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 April, we are asking the Board to review:

- Section 3: Student Services

B. Paid Time Off (PTO)

C. Revision of Graduation Requirements for 2020 class only

Review and approve revision of graduation requirements for this year's graduating class

D. Approval of 2020-2021 Calendar

The recommended school calendar for 2020-2021 aligns closely with Kansas City Public Schools approved calendar. This assists families that have students at Hogan as well as in KCPS. It also allows Hogan to partner with KCPS more easily if calendars align. This calendar starts later than in past years as the state passed legislation in the form of 171.031.2 RSMo that directs a district may not set their opening date earlier than fourteen calendar days prior to the first Monday in September.

VI. Calendar

A. Upcoming Dates

May 18th Board of Directors Meeting

May 21st Last Day of School

VII. Closing Items

A. Adjourn Meeting