



## Hogan Preparatory Academy

### Hogan Preparatory Academy

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#### **Date and Time**

Monday May 18, 2020 at 5:30 PM CDT

#### **Location**

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, May 18, 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 May 18, 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

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#### **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:

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Join Zoom Meeting

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One tap mobile

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

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

**The tentative agenda of this meeting includes:**

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## **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. New Business**

- A.** 2020-2021 Brand and Strategic Plan
- B.** Paid Time Off (PTO)

### **III. Finance**

Finance

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

#### **IV. Consent Agenda**

**A.** Approval of Minutes April 27,2020

Approve April 27th minutes.

**B.** HPA May HR Report

Approve the HR report for May.

**C.** HPA Board Policy Personnel Services

Vote and approve the final draft of Section 3: Student Services

#### **V. Old Business**

#### **VI. Calendar**

**A.** Upcoming Dates

May 21st Last Day of School

June 1st Summer School starts

June 13th Hogan Prep Academy Graduation at HPA High School, 1PM to 4PM

June 22nd HPA Board of Directors Meeting

#### **VII. Closing Items**

**A.** Adjourn Meeting

**B.** 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...