



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday June 22, 2020 at 5:30 PM CDT

Posted:

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, June 22, 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 June 22, 2020 Board of Directors meeting will be virtual. The meeting can be attended remotely by the Zoom link or the conference call telephone number below:

Virtual:

<https://us02web.zoom.us/j/84133782583?pwd=Ukgxc0UrUTdPa1hTZ3p5Sjl4dDFXUT09>

Meeting ID: 841 3378 2583

Password: 5SU7kG

Conference call telephone number:

+1 312 626 6799 US (Chicago)

Meeting ID: 841 3378 2583

Password: 229330

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 May 18,2020
Approve May 18th minutes.
- B.** HPA June HR Report
Approve the HR report for June.
- C.** Nutritional Services Contract
Approve the nutritional services contract for the 2020-21 school year.
- D.** Operation Breakthrough
Approve Operation Breakthrough MOU

III. Old Business

A. 2020-2021 Strategic Plan

The board voted to approve the strategic plan framework with the five transformational pillars of improvement. The Hogan Leadership Team has turned that framework into a strategic plan with concrete and actionable steps for improvement across the district. The purpose of this presentation is to summarize the major goals of the plan and request for the Board to vote.

IV. Finance

Finance

- A.** Update of May 2020 Financials
To provide up to date information about HPA finances.
- B.** Approval of Check Register
Approval of May check register
- C.** 2020-2021 Budget
Review and approval of the 2020-21 budget.

V. New Business

- A.** Kelly Services Contract
- B.** HPA Staff Handbook
- C.** Whistle Blower Policy
This is a new policy which provides additional clarification and coverage to whistle blower language already in the personnel section of Hogan's Board policies.
- D.** Design Ranch
Approve contracts for HPA website update
- E.** Finals site Contract
Approve contract for HPA website update.
- F.** HPA By-laws revision
To approve language of the policy which will provide the Board the option to vote by telephone, fax, audio, email or proxy.
- G.** Change of charter sponsorship
Discuss and vote on the transferring of Hogan Preparatory Academy charter sponsorship from UCM to MCPSCS

VI. Calendar

- A.** Upcoming Dates

July 2nd Summer School ends for HPA Elementary School

July 17th Summer School ends for HPA Middle and High Schools

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...