



## Hogan Preparatory Academy

### Hogan Preparatory Academy

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#### **Date and Time**

Monday July 27, 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, July 27, 2020 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue.

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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, 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:**

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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. Consent Agenda**

- A.** Approval of Minutes June 22,2020  
Approve June 22nd minutes.
- B.** HPA July HR Report  
Approve the HR report for July.

### **III. Old Business**

### **IV. Finance**

#### Finance

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

### **V. New Business**

**A. Annual HPA By-laws review**

To review and approve the HPA by-laws which govern the HPA Board of Directors.

**B. HPA 2020-21 Reopening Plan**

This provides the HPA Board with an overview of the HPA reopening plan

**C. 2020-21 Calendar**

The Board of Directors approved the Hogan Preparatory Academy 2020-2021 calendar at the April 27, 2020, meeting. At that time, it was our goal to meet DESE requirements while also trying to align closely with the calendar of the Kansas City Public Schools, since many of our families have children in that district as well.

As a result of COVID-19, things are changing daily, and there has been a recommendation from city officials to consider moving the start date back until after Labor Day. We know that other area schools are considering that option as well. The administration of Hogan Preparatory Academy is requesting flexibility to make a calendar change if this is needed to meet our need to pivot quickly as our return to school plans change. The ability to change our calendar might come before the next Board of Directors meeting on August 24th, so we are asking in advance for the Board's approval to allow the administration this flexibility.

**D. Missouri Charter Public School Commission, Sponsor**

Introduction of Robbyn Wahby, Executive Director, for Missouri Charter Public School Commission

**VI. Calendar**

**A. Upcoming Dates**

- August 4 Enrollment Day at HPA High School
- August 10-12 New Teacher Professional Development
- August 13-14; 17-20 District Professional Development
- August 21 Non Work Day
- August 24 First Day of School
- August 27 HPA Board 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...