



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday August 24, 2020 at 5:30 PM CDT

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30PM on Monday, August 24, 2020 at Hogan Preparatory Academy District Office, 5809 Michigan Avenue. Due to the Coronavirus pandemic and the concern for health and safety of attendees, the August 24, 2020 Board of Directors Meeting will be virtual.

Posted:

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, August 24, 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 August 24, 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/89499534313?pwd=WFZoOGk0dWNLbk5aVWp0UkRFRFRVZz09>

Meeting ID: 894 9953 4313

Passcode: 5bb7nE

Join by telephone:

(US) +1 318-565-6584 (PIN: 735012712)

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 July 27,2020
Approve July 27th minutes.

III. Old Business

IV. Finance

Finance

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

V. New Business

A. KCPS MOU

To review and approve the KCPS MOU.

B. New COVID Policies

The Missouri Charter Public School Association has been working with charter schools to provide information regarding COVID-19. They have recommended that each school consider adding policies to cover these new and unusual times/circumstances. For your review, please find nine new policies which we'd like the Board to review, discuss and approve. Please note that several of these policies are temporary in nature, meant to be sunset once the COVID crisis is over. Here is a list of the policies:

- Contract Tracing Policy
- COVID-19 Health Information Policy
- EFMLEA Policy
- E-Learning Policy
- Emergency Paid Sick Leave Policy
- Health Screening Policy
- Mask Policy
- Telework Policy
- Virtual Education Observation Policy

C. Parent/Student Handbook

Each year we ask the Board to review the Parent and Student Handbook. This handbook has been written to provide important information concerning specific rules, policies, and procedures related to the safety and operation of our schools. Parents and students are asked to review the handbook, be familiar with and abide by the expectations, and sign a School-Parent-Student compact indicating agreement. This year, there is also a statement for virtual learning on page 43. Technology forms we are asking families to sign can be found on pages 44 – 49. For more information about the virtual learning educational program, our families should refer to the Hogan Preparatory Academy Reopening Plan.

D. HPA 2020-21 Reopening Plan

Hogan Preparatory Academy is committed to keeping our school family safe, doing our part in the community to help mitigate the spread of the COVID-19 virus, and offering rigorous and engaging academics to our students. This discussion item will provide the Board more information in regards to the reopening plan from the district and school perspective.

VI. Calendar

A. HPA BOD Annual Meeting

The bylaws state the HPA Board of Directors shall hold an annual meeting on the second Monday of September. It is being recommended the BOD hold the annual meeting on the fourth Monday in September on September 28, 2020 at its regular meeting.

B. Upcoming Dates

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|----------------|--------------------------------|
| • September 7 | Labor Day |
| • September 8 | HPA First Day of School |
| • September 28 | HPA Board of Directors Meeting |
| • October 6 | Mid Quarter |
| • October 26 | HPA Board of Directors Meeting |

VII. Closing Items

A. 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...

B. Adjourn Meeting