



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday September 28, 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, September 28, 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 September 28, 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:

Zoom Meeting

<https://us02web.zoom.us/j/87426162876?pwd=VG9MYTdiVDV2ZDFDRkZ5ZFVuTTBiZz09>

Meeting ID: 874 2616 2876

Passcode: 3yjg80

One tap mobile

+13017158592,,87426162876#,,,,,0#,,521650# US (Germantown)

+13126266799,,87426162876#,,,,,0#,,521650# US (Chicago)

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.** Election of HPA BOD member
- E.** Election of HPA Board President
- F.** Comments from Public
- G.** Comments from the Superintendent
- H.** Comments from the Board President

II. Consent Agenda

- A.** Approval of Minutes August 24,2020
- B.** Designation of McKinney-Vento, Foster Care Coordinator and Appointment of Custodian of Records
To approve Elisa Harrison as the McKinney-Vento Liaison and Foster Care Coordinator.
To approve Jan Thomas as the Custodian of Records.
- C.** Test Security Policy
To review and approve Policy 6420 Test Security.
- D.** Special Education Compliance Plan Statement
- E.** Review and approve updated HPA policies
Approve updated policies:
1420: School/Community Relations: Community use of School Facilities
2290: Admission and Withdrawal: Denial of Admission and Withdrawal from School

III. Old Business

IV. Finance

Finance

A. Update of August 2020 Financials

To provide up to date information about HPA finances.

B. Approval of Check Register for August 2020

C. Revised 2020-21 Budget

The HPA Board of Directors will review and approve the revised budget.

V. New Business

A. Criteria for students returning to school

VI. Calendar

A. Upcoming Dates

- October 1-2 Charter Renewal work meeting
- October 8 Initial Design Meeting
- October 9 District In-Service
- 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