



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday October 26, 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, October 26, 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 October 26, 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/86488906070?pwd=WXBBrNXpZa2ZjTTdDWlSSStlZ3ZoZz09>

Meeting ID: 864 8890 6070

Passcode: 9iU77J

One tap mobile

+13126266799,,86488906070#,,,,,0#,,410764# US (Chicago)

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Virtual:

Zoom Meeting

<https://us02web.zoom.us/j/86488906070?pwd=WXBrdXpZa2ZjTTdDWlSSStlZ3Zoz09> Meeting ID: 864 8890
6070 Passcode: 9iU77J
One tap mobile +13126266799,,86488906070#,,,,,,0#,,410764# 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.** Comments from Public
- E.** Comments from the Superintendent
- F.** Comments from the Board President

II. Consent Agenda

- A.** Approval of Minutes September 28,2020
Approve September 28th minutes

- B.** HPA HR Report
Approve the HR report

- C.** HPA Insurance Proposal

HPA's non-employee related insurance coverage annual renewal date is 10/15. Because of the COVID situation this year, the underwriters were significantly behind and we just received the final proposal for FY20-21 last week. Paul Greenwood and I reviewed the premium updated with our broker, Assured Partners, on 10/9/20. There has been about a 9% increase from last year to this year. More than 1/2 of that increase is tied to coverage for educators legal and employment practices. This increase is tied to industry increases across

the board related to actual experience losses. However, you'll also note that our premiums remain well below those from 19-20 when we were covered by a different broker.

D. Prep-KC Contract

Review and approve the contract with Prep-KC

III. Finance

Finance

A. Update of September 2020 Financials

To provide up to date information about HPA finances.

B. Approval of Check Register for September 2020

IV. New Business

A. Governance Assessment and Board Training

B. HPA BOD Committees

Establishment of the following committees:

- Academic
- Finance
- Governance and Board Development
- Renewal

C. HPA Board Resolutions on Finance and Governance

Discuss and approve the HPA Board Resolutions on Finance and Governance

D. Parent Engagement

Approve names recommended by Dr. Jayson Strickland and Dr. Tamara Burns for the 2020-21SY Parent Involvement Committee.

E. English Language Learners Plan

To review and approve the English Language Learners Plan.

F. November 23rd meeting date

HPA Board to discuss and vote on possible changing the meeting from November 23rd to November 16th.

V. Old Business

- A. Student Re-Entry Planning Update

VI. Calendar

- A. Upcoming Dates

- November 5th End of 1st Quarter
- November 11th-12th Parent Teacher Conferences
- November 12th Schools closed
- November 13th Schools closed
- November 23rd HPA BOD Meeting
- November 25th-27th Thanksgiving---District Offices and schools are closed

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