



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday November 16, 2020 at 5:30 PM CST

Location

Due to the Coronavirus pandemic and the concern for health and safety of attendees, the November 16, 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/85286590650?pwd=QWhUamx2MkFJbDJjU1AvaVBFZTY5Zz09>

Meeting ID: 852 8659 0650

Passcode: 9RcJDA

One tap mobile

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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, November 16, 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 November 16, 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/85286590650?pwd=QWhUamx2MkFJbDJjU1AvaVBFZTY5Zz09>

Meeting ID: 852 8659 0650 Passcode: 9RcJDA

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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 Board President
- F.** Comments from the Superintendent

II. Consent Agenda

- A.** Approval of Minutes October 26,2020
Approve October 26th minutes
- B.** HPA Inventory
To review and approve HPA District inventory listing
- C.** HPA BOD Policies
To review and approve the following policies:
 - Active Shooter
 - Dyslexia Screening
- D.** November HR report
To approve the November HR report.

III. Renewal

- A. Renewal Committee Report

IV. Academics

- A. Academic Committee Report

V. Finance

Finance

- A. Finance Committee Report

- B. November Financials

There will not be a financial report or check register for this month. It will be moved to the December 14, 2020 meeting.

- C. HPA Monthly Stipend Increase for employees

To approve increasing the stipend paid to employees for healthcare benefits from \$200 per pay period to \$225 per pay period on a monthly basis.

VI. New Business

- A. Health Insurance Renewal

To review and approve the health insurance renewal for Hogan employees.

- B. HPA Charter Renewal

To review and approve the application for the charter renewal.

VII. Governance and Board Development

- A. Governance & Board Development Committee

- B. Title IX Training

VIII. Old Business

IX. Calendar

- A. Upcoming Dates

- November 16th Academic Committee meeting, 1pm

- November 20th Governance & Board Development Committee meeting, 2pm
- November 23rd Academic Committee meeting, 1pm
- November 23rd Renewal Committee meeting, 2pm
- November 25th-27th Thanksgiving---District Offices and schools are closed
- November 30th Academic Committee meeting, 1pm
- November 30th Renewal Committee meeting, 2pm
- December 7th Academic Committee meeting, 1pm
- December 7th Renewal Committee meeting, 2pm
- December 14th Academic Committee meeting, 1pm
- December 14th Renewal Committee meeting, 2pm
- December 14th HPA BOD meeting, 5:30pm
- December 21st-31st Winter Break-District offices and schools are closed
- January 12th HPA Charter Renewal Public Hearing, 5pm to 7pm (Virtual)

X. 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