



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Monday December 14, 2020 at 5:30 PM CST

### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, December 14, 2020 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue. Due to the Coronavirus and the concern for health and safety of the attendees, the December 14, 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:

<https://us02web.zoom.us/j/8836080337>

Meeting ID: 860 6601 0445

Passcode: 9X9cdA

One tap mobile

+19292056099,,86066010445#,,,,,0#,,200873# US (New York)

+13017158592,,86066010445#,,,,,0#,,200873# US (Washington D.C.)

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Virtual:

Zoom Meeting

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**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 Board President
- F.** Comments from the Superintendent

**II. Consent Agenda**

- A.** Approval of Minutes November 16,2020  
Approve November 16th minutes
- B.** HPA BOD Policies  
To review and approve the following policies:
- C.** December HR Report  
To approve the December HR report

**III. New Business**

- A. HPA Middle School Roof Replacement  
Review and approve the contract for roof replacement

#### **IV. Hogan Preparatory Academy Board of Director Committees**

- A. HPA BOD Committees Goals

#### **V. Renewal**

- A. Renewal Committee Report
- B. HPA Charter Renewal  
To discuss the charter renewal process.

#### **VI. Academics**

- A. Academic Committee Report

#### **VII. Finance**

Finance

- A. Finance Committee Report
- B. HPA 2019-2020 Audit  
To review and approve the 2019-2020 audit
- C. October and November Financials
- D. Approve October and November Expenses

#### **VIII. Governance and Board Development**

- A. Governance & Board Development Committee
- B. Title IX Training

#### **IX. Old Business**

#### **X. Calendar**

- A. Upcoming Dates

- December 21st-January 1st Winter Break - Schools and District Office Closed
- January 5th Students Return
- January 12th HPA Virtual Public Hearing & Board Interview, 5pm-7pm
- January 18th MLK Day - Schools and District Office Closed
- January 25th HPA Board of Directors Meeting

## **XI. 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**