



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday January 25, 2021 at 5:30 PM CST

Location

<https://us02web.zoom.us/j/89692442096?pwd=UjNXK1RyV1hyRFdsQVJQdkorTVBSdz09>

Meeting ID: 896 9244 2096

Passcode: 5Pip8j

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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, January 25, 2021 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue. Due to the Coronavirus and the concern for health and safety of of the attendees, the January 25, 2021 Board of Directors meeting will be virtual. The meeting can be attended remotely by the Zoom link or the conference call telephone number below:

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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 January 12, 2021 Minutes
- B.** Approval of Minutes December 14, 2020
- C.** Innovare contract
To approve the contract with Innovare.
- D.** KLS HPA High School project letter revision

III. New Business

- A.** HPA Development
The Board is asked to review and approve re-allocation of \$20,000 in FY20-21 Budget to be used for development efforts.
- B.** KLS HPA High School project loan contract

C. 2021-2022 Teacher Salary Schedule

The Board is asked to review and approve the FY21-22 Teacher Salary Schedule.

IV. Hogan Preparatory Academy Board of Director Committees

V. Renewal

- A. Renewal Committee Report

VI. Academics

- A. Academic Committee Report

VII. Finance

Finance

- A. Finance Committee Report
- B. Approve December Expenses

VIII. Governance and Board Development

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

IX. Old Business

X. Calendar

- A. Upcoming Dates

- February 1st HPA Academic Committee at 1pm
- February 8th HPA Academic Committee at 1pm
- February 12th HPA Governance Committee at 2pm
- February 15th President's Day District office and HPA schools closed
- February 16th HPA Finance Committee Meeting at 12pm
- February 22nd HPA Board of Directors Meeting, 5:30pm
- February 23rd 3rd Quarter begins

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