



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday February 22, 2021 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, February 22, 2021 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue, Kansas City, MO.

Due to the Coronavirus and the concern for health and safety of the attendees, the February 22, 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:

<https://us02web.zoom.us/j/5137981142?pwd=RGtndUtjYzh5VlJudENMVDNlckQT09>

Meeting ID: 513 798 1142

Passcode: 596872

One tap mobile +13462487799,,5137981142#,,,,*596872# US (Houston)

+16699006833,,5137981142#,,,,*596872# US (San Jose)

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 25, 2021 Minutes

- B. Hogan Preparatory Academy Policies Update

To approve Policy 0260 – Board Organization: Nepotism; Conflict of Interest and Financial Disclosure

New Policy XXXX – Interstate Compact On Educational Opportunity For Military Children Policy

- C. HPA HR Report

Approval of HPA Cabinet contracts

- D. Ratification of Articles of Amendment for a Nonprofit Corporation

III. **New Business**

- A. HPA Student Services Coordinator Report

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

V. **Academics**

- A. Academic Committee Report

Principals will present their 30 Day plan updates

VI. **Finance**

Finance

- A. Finance Committee Report

- B. Approve January Expenses

- C. HPA 2020 990

VII. Governance and Board Development

- A. Governance & Board Development Committee

VIII. Old Business

- A. HPA Facilities Update
- B. HPA Re-entry plan update

IX. Calendar

- A. Upcoming Dates

- February 23rd 3rd Quarter begins
- March 3rd-4th Parent/Teacher conferences
- March 5th Non work Day
- March 22nd HPA BOD Meeting, 5:30pm
- March 26th End of 3rd Quarter
- March 29th-April 6th Spring Break-Schools and District Office closed

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