



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday March 22, 2021 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, March 22, 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 March 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/88222792670?pwd=Y1BIY1BKSU1EQ1o4Q0lVa3JBWjU5QT09>

Meeting ID: 882 2279 2670

Passcode: BpjUe4

One tap mobile

+13126266799,,88222792670#,,,,*460051# US (Chicago)

+19292056099,,88222792670#,,,,*460051# US (New York)

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

Quorum Established

C. Adoption of Agenda

D. 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.... (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate.

E. Comments from Public

F. Comments from the Board President

G. Comments from the Superintendent

II. Consent Agenda

A. Approval of February 22, 2021 Minutes

B. HPA HR Report

Re-Hire of Certified Personnel

C. MC Realty Contract Extension

D. HPA RFP Award-Custodial Services

E. KLS Loan Agreement

F. McCowan Gordon Construction Management

G. HPA Course Completion

Approve HPA Course Completion

III. New Business

A. HPA Curriculum Resources

IV. Hogan Preparatory Academy Board of Director Committees

V. Academics

A. Academic Committee Report

Principals will present updates.

VI. Finance

Finance

A. Finance Committee Report

B. Approve February Expenses

VII. Governance and Board Development

A. Governance & Board Development Committee

VIII. Old Business

A. HPA Re-entry plan update

IX. Calendar

A. Upcoming Dates

- | | |
|------------------------|---|
| • March 26th | End of 3rd Quarter |
| • March 29th-April 5th | Spring Break-Schools and District Office closed |
| • April 5th | Students Return |
| • April 26th | HPA BOD Meeting, 5:30pm |
| • April 30th | Mid-Quarter |

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