



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday April 26, 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, April 26, 2021 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 April 26, 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/82261835137?pwd=UHQvVGIweHMrNGQ3UIFOaTdSUGVGQT09>

Meeting ID: 822 6183 5137

Passcode: P4pDg8

312 626 6799 US (Chicago)

Meeting ID: 822 6183 5137

Passcode: 273329

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. Motion to Return to General Session

F. Comments from Public

G. Comments from the Board President

H. Comments from the Superintendent

II. Consent Agenda

A. Approval of March 22, 2021 Minutes

B. Approval of Closed Session Minutes

C. HPA HR Report

D. 2021-2022 HPA Calendar

III. Hogan Preparatory Academy Board of Director Committees

IV. Academics

A. Academic Committee Report

B. HPA Curriculum

Approve HPA Curriculum resources

V. Governance and Board Development

A. Governance & Board Development Committee

VI. Finance Committee & Board Finance Training

Finance

- A.** Finance Committee Report
- B.** Approve March Expenses
- C.** 2021-22 HPA Budget & Training

VII. New Business

VIII. Old Business

IX. Calendar

A. Upcoming Dates

- | | |
|--------------|--|
| • April 30th | Mid-Quarter |
| • May 21st | Seniors Last Day |
| • May 25th | HPA Graduation, 5:30pm at HPA High School |
| • May 27th | Last Day of School |
| • May 31st | Memorial Day--District Office and schools closed |

X. Closing Items

A. Motion to go into Closed Session

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negotiations with employee groups...(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...

B. Adjourn Meeting