



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday May 24, 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, May 24, 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 May 24, 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:

Virtual:

<https://us02web.zoom.us/j/82096951042?pwd=QXNMWkFScDIwUGF0OW9sOWF1Z2ZRUT09>

Meeting ID: 820 9695 1042

Passcode: KsAk58

One tap mobile

+19292056099,,82096951042#,,,,*618631# US (New York)

+13017158592,,82096951042#,,,,*618631# US (Washington DC)

or by calling

1 312 626 6799 US (Chicago)

Meeting ID: 820 9695 1042

Passcode: 618631

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 April 26, 2021 Minutes

- B.** Approval of Closed Session Minutes
- C.** HPA HR Report
- D.** KCPS MOU Food Service
- E.** HPA BOD Policies Changes
Approve BOD Policies changes

III. Hogan Preparatory Academy Board of Director Committees

IV. Finance Committee & Board Finance Training

Finance

- A.** Finance Committee Report
- B.** Approve April Expenses

V. Academics

- A.** Academic Committee Report

VI. New Business

- A.** HPA Employee Handbook PTO Revision
- B.** Integrity Consulting Contract

Approve contract

- C. Summer School
- D. Summer School Professional Development
- E. Monitoring Plan

VII. Old Business

VIII. Governance and Board Development

- A. Governance & Board Development Committee

IX. Calendar

- A. Upcoming Dates

- May 25th HPA Graduation, 5:30pm at HPA High School
- May 25th-26th Technology Return
- 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

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. 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