



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday June 28, 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, June 28, 2021 at Hogan Preparatory Academy District Office, at 5809 Michigan Avenue. Due to COVID-19 safety protocols, the meeting can be attended remotely by the Zoom link or the conference call telephone number below:

Virtual:

<https://us02web.zoom.us/j/86540305096?pwd=YU1LVnpyQWFwYW9XSzZVU2RlaTJIQT09>

Meeting ID: 865 4030 5096

Passcode: Zva9Dh

One tap mobile:

+16699006833,,86540305096#,,,,*489724# US (San Jose) +12532158782,,86540305096#,,,,*489724# US (Tacoma)

Dial by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 865 4030 5096

Passcode: 489724

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 May 24, 2021 Minutes
- B. Approval of Closed Session Minutes
- C. HPA HR Report
- D. HPA Employee Handbook Revision
- E. EdOps Financial Management Support Services Contract
- F. EdOps Data Compliance & Academic Performance Management Contract
- G. K12ITC Contract
- H. Safe Return to School and Continuity Plan

III. Hogan Preparatory Academy Board of Director Committees

IV. Finance Committee

Finance

- A. Finance Committee Report
- B. Approve May Expenses
- C. 2021-22 HPA Budget
Approve the budget

V. Academics

- A. Academic Committee Report

VI. Governance and Board Development

- A.** Governance & Board Development Committee
Election of new BOD members

VII. New Business

- A.** SchoolSmart KC Purchase of HPA Elementary School
- B.** HPA Elementary School Lease

VIII. Old Business

- A.** HPA Performance Dashboard

IX. Calendar

- A.** Upcoming Dates

- July 1st End of Summer School
- July 5th District Closed for Holiday
- July 26th HPA BOD Meeting, 5:30pm

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

- B.** Adjourn Meeting