



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Mon Jul 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, July 26, 2021 at Hogan Preparatory Academy District Office, at 6409 Agnes 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/82806521764?pwd=cFlzRmRXWlU3SytXNmPsaEhjV2FhZz09>

Meeting ID: 828 0652 1764

Passcode: W7aFwf

One tap mobile

+19292056099,,82806521764#,,,,*038583# US (New York)

+13017158592,,82806521764#,,,,*038583# US (Washington DC)

Dial by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 828 0652 1764

Passcode: 038583

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. HPA Board Dashboard

- A. HPA BOD July Dashboard

III. Consent Agenda

- A. Approval of June 28, 2021 Minutes
- B. Approval of Closed Session Minutes
- C. HPA HR Report
- D. Evolve Contract
- E. TICO Productions Marketing Proposal
- F. Operation Breakthrough Pre-K MOU
- G. HPA Staff Communications Policy
- H. Resolution for Credit Card Authorization
- I. Resolution for FY21-22 Banking Signature Card

IV. Hogan Preparatory Academy Board of Director Committees

V. Finance Committee

Finance

- A. Finance Committee Report

- B. Approve June Expenses

VI. Academics

- A. Academic Committee Report

VII. Governance and Board Development

- A. Governance & Board Development Committee

VIII. New Business

- A. HPA Feasibility Study
- B. KLS II-Hogan Loan

IX. Old Business

X. Calendar

- A. Upcoming Dates

- August 9th-11th New Teachers PD
- August 12th Convocation, 9AM
- August 12th-13th HPA Staff PD
- August 16th HPA Staff PD
- August 20th Teacher Work Day
- August 23rd First Day of School
- August 23rd HPA BOD Meeting, 5:30PM

XI. 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