



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Mon Aug 23, 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, August 23, 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:

Zoom Meeting:

<https://us02web.zoom.us/j/83526021446?pwd=MmVPTzRvWG5hbTY3SXVIaUlqQkxnQT09>

Meeting ID: 835 2602 1446

Passcode: 0VMhgP

One tap mobile

+13126266799,,83526021446#,,,,\*400704# US (Chicago)

+19292056099,,83526021446#,,,,\*400704# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 835 2602 1446

Passcode: 400704

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### 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  
Baptist Trinity Lutheran Check presentation

**II. HPA Board Dashboard**

- A. HPA BOD August Dashboard

**III. Consent Agenda**

- A. Approval of July 26, 2021 Minutes
- B. Approval of Closed Session Minutes
- C. HPA HR Report
- D. HPA Employee Handbook update
- E. First Student Contract Extension
- F. HPA Student Handbook

**IV. Hogan Preparatory Academy Board of Director Committees**

**V. Finance Committee**

Finance

- A. Finance Committee Report
- B. Approve July Expenses

**VI. Academics**

- A. Academic Committee Report

## **VII. Governance and Board Development**

- A.** Governance & Board Development Committee

## **VIII. New Business**

- A.** Ignition Lab-Operation Breakthrough MOU
- B.** Special Education Plan
- C.** Social Emotional Development Report

## **IX. Old Business**

## **X. Calendar**

- A.** Upcoming Dates

- August 23rd                      First Day of School
- September 6th                      Labor Day--Schools and main office Closed
- September 15th                      Early Release
- September 23rd                      Mid Quarter
- September 24th                      HPA Staff Professional Development--No School
- September 27th                      HPA Board of Directors Meeting, 5:30pm
- September 29th                      Early Release

## **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