



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Mon Sep 27, 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, September 27, 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:

<https://us02web.zoom.us/j/84305822994?pwd=aTZQMXREcEF5NzZ5N1VqNHd2akFtZz09>

Meeting ID: 843 0582 2994

Passcode: 0J25GP.

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 September Dashboard

III. Consent Agenda

- A. Approval of August 23, 2021 Minutes

- B. Approval of Closed Session Minutes
- C. HPA HR Report
- D. HPA BOD Bylaws Revisions
- E. Prep KC MOU
- F. Designation of McKinney-Vento and Foster Care Coordinator
- G. KLS Contract Update

IV. Hogan Preparatory Academy Board of Director Committees

V. Finance Committee

Finance

- A. Finance Committee Report
- B. Approve August Expenses
- C. KCPS MOU
- D. HPA High School Student Run Store Checking Account

VI. Academics

- A. Academic Committee Report

VII. Governance and Board Development

- A. Governance & Board Development Committee

Charter School White Paper Training

B. Charter School Board Member Draft

VIII. New Business

A. HPA Policy Update

B. HPA Conflict of Interest Policy Annual Review

IX. Old Business

X. Calendar

A. Upcoming Dates

- September 29th Early Release
- October 13th Early Release
- October 22nd HPA Staff PD - Schools Closed
- October 25th HPA BOD Meeting, 5:30pm
- October 25th 2nd Quarter Begins
- October 27th-28th Parent Teacher Conferences - Early Release & Schools Closed
- October 29th Schools Closed

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