



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Mon Oct 25, 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, October 25, 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/86256434102?pwd=cGxiSDM2ZmVRc01qbDFjVUZlb1duZz09>

Meeting ID: 862 5643 4102

Passcode: d2rE5u

One tap mobile

+13126266799,,86256434102#,,,,*026896# US (Chicago)

+19292056099,,86256434102#,,,,*026896# US (New York)

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
Quorum Established
- C. Adoption of Agenda
- D. 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...

E. Comments from Public

F. Comments from the Board President

G. Comments from the Superintendent

- Recruitment Season starting
- BOD celebrated school administrators

II. HPA Board Dashboard

A. HPA BOD September Dashboard

III. Consent Agenda

A. Approval of September 27, 2021 Minutes

B. Approval of Closed Session Minutes

C. HPA Policies Update

IV. Human Resources

A. Staff Attendance Report

B. HPA HR Report

V. Finance Committee

A. Finance Committee Report

B. Approve September Expenses

VI. Academic Committee

- A. Academic Committee Report
- B. Virtual School

VII. Governance and Board Development Committee

- A. Governance & Board Development Committee
Charter School White Paper Training

VIII. New Business

- A. COVID PTO Special Leave

IX. Old Business

X. Calendar

- A. Upcoming Dates

- October 27th-28th Parent Teacher Conferences - Early Release & Schools Closed
- October 29th Schools Closed
- October 30th HPA & OHKCE Health Clinic, 11am-2pm, HPA Middle School
- October 30th HPA Trunk or Treat, 11am-1pm, HPA Middle School
- November 10th Early Release
- November 13th City School Fair, KC Public Library, 10am-1pm
- November 15th HPA BOD Academic Committee Meeting, 1pm
- November 16th HPA BOD Finance Committee Meeting, 12pm
- November 19th HPA BOD Governance Committee Meeting, 2pm
- November 22nd HPA Board of Directors Meeting, 5:30pm
- November 24th-26th Thanksgiving - Schools and Central Office Closed

XI. Closing Items

- A. Motion to Go into Closed Session

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- B.** HPA BOD Meeting Evaluation/Reflection
- C.** Adjourn Meeting