



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Mon Nov 22, 2021 at 5:30 PM CST

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, November 22, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/89695088335?pwd=ZXMyd3pmWDNLM0Q0OFZyQjhNTzISQT09>

Meeting ID: 896 9508 8335

Passcode: NC3q0e

One tap mobile

+19292056099,,89695088335#,,,,*717243# US (New York)

+13017158592,,89695088335#,,,,*717243# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 896 9508 8335

Passcode: 717243

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 October Dashboard

III. Consent Agenda

- A. Approval of October 25, 2021 Minutes
- B. Approval of Closed Session Minutes
- C. HPA HR Report
- D. HPA Banking Resolution
- E. HPA Credit Card Resolution
- F. Ratify HPA Calendar Change
- G. HPA BOD Policy 4710 Update

IV. Finance Committee

- A. Finance Committee Report
- B. Approve October Expenses
- C. HPA Audit

V. Academic Committee

- A. Academic Committee Report

VI. Governance and Board Development Committee

- A. Governance & Board Development Committee
- B. HPA Board of Directors Public Comment Procedure
- C. White Paper Training

VII. New Business

- A. HPA Development Plans
- B. Recruitment & Attendance Plans
- C. Health Insurance Renewal
- D. OSHHA Update

VIII. Old Business

- A. HPA Charter Contract Enrollment Amendment

IX. Calendar

- A. Upcoming Dates

- November 22nd HPA Board of Directors Meeting, 5:30pm
- November 24th-26th Thanksgiving - Schools and Central Office Closed
- December 2nd Mid Quarter
- December 10th HPA All Staff Professional Development
- December 11th Winter Wonderland, HPA ES, 10am-12pm
- December 20th-31st Winter Break
- January 3, 2022 Students and Staff return
- January 13th End Of First Semester
- January 14th Martin Luther King, Jr. Day-- Schools and Main Office Closed
- January 24th HPA Board of Directors Meeting, 5:30pm
- January 26th HPA Schools Early Release
- January 18th Start of Third Quarter

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. HPA BOD Meeting Evaluation/Reflection

C. Adjourn Meeting