



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Mon Dec 13, 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, December 13, 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/86748570270?pwd=bIFZMmc5QUdqanBCWnBKbGxJRUZLUT09>

Meeting ID: 867 4857 0270

Passcode: Pd7nHr

One tap mobile

+13017158592,,86748570270#,,,,\*116753# US (Washington DC)

+13126266799,,86748570270#,,,,\*116753# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 867 4857 0270

Passcode: 116753

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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

**II. HPA Board Dashboard**

- A.** HPA BOD November Dashboard

**III. Consent Agenda**

- A.** Approval of November 22, 2021 Minutes
  
- B.** Approval of Closed Session Minutes
- C.** HPA Inventory/Technology Report

**IV. Finance Committee**

- A.** Finance Committee Report
- B.** Approve November Expenses

**V. Academic Committee**

- A.** Academic Committee Report

**VI. Governance and Board Development Committee**

- A.** Governance & Board Development Committee

**VII. New Business**

- A.** HPA Board Acknowledgement of Closure Assurance- Certifications
- B.** HPA Professional Development Update

## **VIII. Old Business**

### **A. HPA Staff Resignations**

The Governance Committee is recommending that employees leaving Hogan without being formally released from their contract may result in Hogan petitioning the state board of education to suspend the employee's certificate in addition to following the procedures outlined in Policy 4710.

### **B. HPA Health Insurance Renewal**

## **IX. Calendar**

### **A. Upcoming Dates**

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- December 20th-31st Winter Break
- January 3, 2022 Students and Staff return
- January 12th End Of First Semester
- January 14th HPA Staff Work Day-- Schools Closed
- January 17th Martin Luther King, Jr. Day-- Schools and Main Office Closed
- January 18th Start of Third Quarter
- January 24th HPA Board of Directors Meeting, 5:30pm
- January 26th HPA Schools Early Release

## **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**