



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Mon Feb 28, 2022 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, February 28, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue. Due to the Coronavirus and the concern for health and safety of the attendees, the February 28, 2022, Board of Directors meeting will be virtual.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89901261540pwd=dnVoNk5hU21FNW8rRkxsdTJDeWhvQT09>

Meeting ID: 899 0126 1540

Passcode: p4zBJu

One tap mobile

+12532158782,,89901261540#,,,,\*590661# US (Tacoma)

+13462487799,,89901261540#,,,,\*590661# US (Houston)

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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 January Dashboard

## **III. Consent Agenda**

- A. Approval of February 5, 2022 Minutes
  
- B. Approval of Closed Session Minutes
- C. HPA February HR Report

## **IV. Finance Committee**

- A. Finance Committee Report
- B. Approve January Expenses
- C. School Smart KC Update

## **V. Academic Committee**

- A. Academic Committee Report

## **VI. Governance and Board Development Committee**

- A. Governance & Board Development Committee

## **VII. New Business**

- A. Summer School Plan & Budget
- B. HPA 2022-23 Calendar
- C. Instructional Framework & 2022-23 Staffing Update
- D. Technology Refresh

## VIII. Old Business

## IX. Calendar

### A. Upcoming Dates

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|-------------------|--|
| • February 28th   | HPA Board of Directors Meeting                   |
| • March 2nd       | Parent/Teacher Conferences; Early Release        |
| • March 3rd       | Parent/Teacher Conferences; No School            |
| • March 4th       | Non Work Day for Schools/Central Office Work Day |
| • March 16th      | Early Release                                    |
| • March 21st-25th | Spring Break-Schools and Central Office Closed   |
| • March 28th      | HPA BOD Meeting, 5:30pm                          |

## 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