



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Mon Mar 28, 2022 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, March 28, 2022 at Operation Breakthrough, 3039 Troost Ave, Kansas City, MO 64109

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

- **How do we understand the most significant assets and barriers to learning of students entering our schools?**
- **How is this aligned to our mission and culture?**

- F. Comments from the Superintendent

- Operation Breakthrough Tour
- Recognitions

II. HPA Board Dashboard

- A. HPA BOD February Dashboard

III. Consent Agenda

- A. Approval of February 28, 2022 Minutes
- B. HPA March HR Report
- C. HPA 2022-23 Calendar Revisions

IV. Finance Committee

- A. Finance Committee Report
- B. Approve February Expenses

V. Academic Committee

- A. Academic Committee Report

VI. Governance and Board Development Committee

- A. Governance & Board Development Committee

VII. New Business

- A. HPA Policy Revisions
- B. HPA 2022-23 Enrollment

VIII. Old Business

IX. Calendar

A. Upcoming Dates

- April 15th Staff Professional Development--Schools closed
- April 15th HPA BOD Governance Committee Meeting, 2pm
- April 18th HPA BOD Academic Committee Meeting, 1pm
- April 19th HPA BOD Finance Committee Meeting, 12pm
- April 25th Board of Directors Meeting, 5:30pm
- April 26th Mid quarter
- April 27th 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