



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Mon Apr 25, 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, April 25, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.

Attend virtually by Zoom Meeting:

<https://us02web.zoom.us/j/83133071765?pwd=QkxicGRzOEJlPQ1QrRDE2WXZQWDh1Zz09>

Meeting ID: 831 3307 1765

Passcode: 72CnkW

One tap mobile

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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 Superintendent**

- Hogan Ambassadors, Jazmine Salach

**F. 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?**

**II. HPA Board Dashboard**

- A.** HPA BOD March Dashboard

**III. Consent Agenda**

- A.** Approval of March 28, 2022 Minutes

- B.** Approve March Closed session minutes

- C.** HPA April HR Report

**IV. Finance Committee**

- A.** Finance Committee Report

- B.** Approve March Expenses

- C.** 2022-23 Budget Draft

**V. Academic Committee**

- A.** Academic Committee Report

**VI. Governance and Board Development Committee**

- A.** Governance & Board Development Committee

**VII. New Business**

- A. HPA Policy Updates
- B. Hogan Staffing
- C. Hogan Signing Bonus
- D. SEL Curriculum
- E. Community Standards Updates

**VIII. Old Business**

**IX. Calendar**

**A. Upcoming Dates**

- April 26th            Mid Quarter
- April 27th            Early Release
- May 11th              Early Release
- May 23rd              Board Meeting, 5:30pm
- May 24th              Hogan Graduation, 7pm, 10500 E State Rte 350, Raytown, MO 64138
- May 26th              Student/Teacher Last Day & Early Release
- May 30th              Memorial Day

**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**