

Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday May 23, 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 o n Monday, May 23, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue. You can attend virtually by joining via a Zoom Meeting: https://us02web.zoom.us/j/85480596911?pwd=WnFpTjRPeWJmb2N1WjcyMXdSMEtCZz09 Meeting ID: 854 8059 6911 Passcode: pU22pG One tap mobile +13126266799,,85480596911#,,,,*496500# US (Chicago)

+19292056099,,85480596911#,,,,*496500# US (New York)

Agenda					
			Purpose	Presenter	Time
I.	Оре	ening Items		5	30 PM
	Opening Items				
	Α.	Call the Meeting to Order		Dr. Mary Viveros	1 m
	В.	Record Attendance and Guests		Dr. Mary Viveros	1 m
		Quorum Established			
	C.	Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
	D.	Comments from Public		Dr. Mary Viveros	2 m
	Е.	Comments from the Board President		Dr. Mary Viveros	5 m

			Purpose	Presenter	Time
	F.	Comments from the Superintendent		Dr. Jayson Strickland	10 m
П.	HP	A Board Dashboard			5:50 PM
	Α.	HPA BOD April Dashboard	Discuss	Dr. Mary Viveros	8 m
III.	Co	nsent Agenda			5:58 PM
	A.	Approval of April 25, 2022 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
	B.	Approve March Closed session minutes	Vote	Dr. Mary Viveros	1 m
	C.	HPA May HR Report	Vote	Dr. Tamara Burns	1 m
	D.	HPA HR Rehire Report	Vote	Dr. Tamara Burns	5 m
	E.	KCPS Food Services Contract	Vote	Dr. Tamara Burns	5 m
	F.	Pre-K MOU	Vote	Dr. Tamara Burns	1 m
IV.	Fin	ance Committee			6:12 PM
	Α.	Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
	В.	2022-23 HPA Budget Approval	Vote	David Collier & Dr. Tamara Burns	10 m
	C.	Approve April Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
V.	Ac	Academic Committee			6:33 PM
	A.	Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
VI.	Go	vernance and Board Development Committee			6:43 PM
	A.	Governance & Board Development Committee	Vote	Matt Samson & Dr. Tamara Burns	10 m

			Purpose	Presenter	Time
VII.	New Business				6:53 PM
	A. Life Skills Curriculur	ı	Vote	Jazmine Salach	5 m
VIII.	Old Business				6:58 PM
	A. Community Standar	ds Updates	Discuss	Jazmine Salach	10 m
	B. HPA Assessment Pe	B. HPA Assessment Policy (Second Read)		Dr. Annelise Thurber	5 m
	C. Facilities Update		Discuss	Dr. Tamara Burns	10 m
IX.	Calendar				7:23 PM
	A. Upcoming Dates		Discuss	Dr. Jayson Strickland	1 m
Х.	-	osed meetings and closed r	tion, 9am, HPA N y & Early Releas Discuss ecords authorize	Aiddle School se Dr. Mary Viveros d when, exceptions,	7:24 PM 10 m
	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	Discuss	Dr. Tamara Burns
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5 m

		Purpose	Presenter	Time
C.	Adjourn Meeting	Vote	Dr. Mary Viveros	1 m