



# 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 on 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
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Dr. Mary Viveros	1 m
<b>B.</b> Record Attendance and Guests		Dr. Mary Viveros	1 m
Quorum Established			
<b>C.</b> Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
<b>D.</b> Comments from Public		Dr. Mary Viveros	2 m
<b>E.</b> Comments from the Board President		Dr. Mary Viveros	5 m

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



	Purpose	Presenter	Time
<b>C.</b> Adjourn Meeting	Vote	Dr. Mary Viveros	1 m