



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Mon Jun 27, 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, June 27, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue. Join Zoom Meeting

<https://us02web.zoom.us/j/85133616049?pwd=zFyT0LH9dIGvEPtbXy-xP9U4IzMGDC.1>

Meeting ID: 851 3361 6049

Passcode: j53PzN

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			

	Purpose	Presenter	Time
A. Call the Meeting to Order		Dr. Mary Viveros	1 m
B. Record Attendance and Guests Quorum Established		Dr. Mary Viveros	1 m
C. Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
D. Comments from Public		Dr. Mary Viveros	2 m
E. Comments from the Board President		Dr. Mary Viveros	5 m
F. Comments from the Superintendent		Dr. Jayson Strickland	15 m
II. HPA Board Dashboard			5:55 PM
A. HPA BOD May Dashboard	Discuss	Dr. Mary Viveros	8 m
III. Consent Agenda			6:03 PM
A. Approval of May 23, 2022 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. Community Standards Updates	Discuss	Jazmine Salach	1 m
C. 2022-23 Hogan Calender revisions	Vote	Dr. AnneliseThurber	1 m
D. Jamie Berry Consultant Proposal	Vote	Dr. Jayson Strickland	1 m
IV. Finance Committee			6:07 PM
A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. Approve May Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
C. Hogan Abatement	Vote	Dr. Jayson Strickland & Jamie Berry & Dr. Tamara Burns	10 m
V. Academic Committee			6:28 PM

	Purpose	Presenter	Time
A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
VI. Governance and Board Development Committee			6:38 PM
A. Governance & Board Development Committee	Vote	Matt Samson & Dr. Tamara Burns	10 m
VII. New Business			
VIII. Old Business			6:48 PM
A. HPA June HR Report	Vote	Dr. Tamara Burns	1 m
B. HPA Assessment Policy (Second Read)	Vote	Dr. Annelise Thurber	5 m
IX. Calendar			6:54 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
<ul style="list-style-type: none"> • July 1st • July 4th • July 12th-14th • July 25th • August 5th; 8th-9th • August 10th • August 10th • August 8th-17th • August 11th-12th • August 18th • August 22nd 	<ul style="list-style-type: none"> New administrators start Holiday--Office & Schools closed Hogan Leadership Retreat BOD Meeting New Teachers PD All Staff return to Duty Convocation, UMKC Staff PD Centralized Enrollment First Day of School BOD Meeting 		
X. Closing Items			6:55 PM
A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	10 m
<p>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</p>			

	Purpose	Presenter	Time
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...			

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| B. HPA BOD Meeting Evaluation/Reflection | Discuss | Dr. Tamara Burns | 5 m |
| C. Adjourn Meeting | Vote | Dr. Mary Viveros | 1 m |