



# Hogan Preparatory Academy

## Regular Monthly Governance Meeting

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### **Date and Time**

Fri May 20, 2022 at 2:00 PM CDT

### **Location**

Virtually

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Notice is hereby given that the Hogan Preparatory Academy Board Governance Committee will conduct a meeting at 2:00 PM on Friday, May 20, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.

### **Virtual Information: Please use Google Meet**

Google Meet joining info

Video call link: <https://meet.google.com/sny-ogjv-sys>

Or dial: (US) +1 567-331-1190 PIN: 875 745 655#

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### **Agenda**

- I. Opening Items**
  - A.** Record Attendance
  - B.** Call the Meeting to Order

C. Approve Minutes

## II. Focus of the Governance Committee

### A. Governance Committee Focus

1. [Agenda for the May 23rd Board Meeting](#) to review

1. [Resumes of Potential Board Members](#): Charter School Board Draft

- [Short Bios of Potential Board Members](#)

- There are a few more opportunities to get to learn the leaders prior to the draft

#### **May 22 - Finalist Networking**

This Sunday from 2:30-3:30, immediately following the Finalists' KC Charter School History lecture, you will have the opportunity to join the finalists and fellow school leadership to network and continue to build relationships.

#### **June 1 - Bus Tour**

School leaders and finalists will be aboard the bus from 10:30-12 and 1:30-2:30. Each school will have an opportunity to have a representative give a short overview of the area surrounding their school, info about community impact and relationships, and any other pertinent information.

#### **June 8, 15, 22, 29**

Lunch N' Learns will take place every Wednesday in June following the bus tour from 12p-1:30p. Each school will have a designated day and time to give a 20 min presentation and questions/discussion for 10min. Those 30 minutes are all that are required, no need to attend other time slots unless you'd like to.

#### **July 30 - Charter School Board Draft**

**Here are some final reminders!**

- **On Draft day, the order of picks will be chosen randomly via lottery.** Therefore, you must be prepared to pick first, last, or in between. It's possible you won't get your first, second, or even fifth choice- which is why we have such an incredible pool of candidates! Any one of them will make an amazing Charter Board member.

- **All of the candidates will be trained in Washington, D.C. on Charter governance.** Whoever you pick, they'll be ready, and through the Lunch N' Learns and Bus Tour, will already know everything they need to know about whichever school they get to serve.
- **You may feel free to contact your frontrunner candidates** to meet with them individually, give them a tour of your school, etc.
- **There will be one additional event** between now and Draft day- details TBD.

#### 1. Update on [Signing Bonus](#) to staff

- **31** certified staff x \$500 = \$15,500.00
- **14** staff x \$500 = \$7,000.00
- **Total=** \$22,500.00

### B. Governance Committee

#### 1. Board Meeting Evaluation and Reflections

- Do we still want to complete this at the end of the board meetings? At the April board meeting there were two responses.

#### 2. Policy updates from Missouri Charter Public School Association for board approval- new policies

##### Goals:

- 1) Approve new policies according to MCPSA recommendation. This will help us meet the first compliance requirement from the Commission since Jamie and I reviewed the policies for this year, found the gaps, and sent them to the board for approval.- Assessment Policy at Board meeting- 2nd Read (completed)
- Commission Requirement: Complete a full review every two years. It is time for this review.
    - 2) Discuss the current set of policies and potential of switching 100% to MCPSA model policies vs. the **hybrid** we've been using (Missouri Consultant of Education- MCE) and MCPSA policies we have been adding along the way.
    - 3) Identify gaps between current policies and MCPSA, and review if policy is needed and if so keep/revise.
  - **Process:** Jamie and I will compare Hogan current policies to MCPSA policies and note discrepancies. For example, Hogan has a policy of parent conduct expectations, but MCPSA does not.
  - Jamie will provide a recommendation to adopt the MCPSA policies, but to add x,y, and z.
  - The committees will review Hogan's Policies and the comparable MCPSA side by side and make recommendations.

- The goal is to have a complete set of policies sometime in the fall to meet this compliance requirement

### **Hogan Policies to Review-**

#### **Academic Finance Governance**

- [Students](#)
- [Instructional Services](#)
- [COVID-19 & Distance Learning](#)
  
- [Financial Operations](#)
- [Personnel Services](#)
- [Organization, Philosophy & Goals](#)
- [General Administration](#)
- [Support Services](#)

### **III. Other Business**

#### **A. Upcoming Dates**

- Next Governance Committee Meeting: **Friday, June 17th** at 2:00 PM
- Open Discussion: Anything else that needs to be considered or completed prior to the next Board meeting.
  - May 23rd, 2022

#### **IV. Closing Items**

##### **A. Adjourn Meeting**