



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board of Directors Retreat

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### Date and Time

Sat Feb 5, 2022 at 9:00 AM CST

### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board of Directors Retreat at 9:00 AM on Saturday, February 5 2022 at Hogan Preparatory Academy Central Office, at 6409 Agnes Avenue. Due to the Coronavirus and the concern for health and safety of the attendees, the February 5, 2022 Board of Directors Retreat will be virtual.

Join Zoom Meeting

<https://us02web.zoom.us/j/84225827838?pwd=akgrdG81KzFCMWJFVmw4Tk5ISUFmdz09>

Meeting ID: 842 2582 7838

Passcode: 4Hvr62

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 Board President
- F. Comments from the Superintendent

## **II. HPA Board Dashboard**

- A. HPA BOD December Dashboard

## **III. Consent Agenda**

- A. Approval of December 13, 2021 Minutes
- B. Approval of Closed Session Minutes
- C. HPA February HR Report
- D. HPA Credit Card Resolution
- E. Evolve Contract

## **IV. Finance Committee**

- A. Finance Committee Report
- B. Approve December Expenses
- C. Approve HPA 990

## **V. Academic Committee**

- A. Academic Committee Report

## **VI. Governance and Board Development Committee**

- A. Governance & Board Development Committee

## **VII. New Business**

- A. Attendance Incentive
- B. Virtual School Update and Virtual School Attendance Policy Revision

- C. BOD Resignation

## VIII. HPA Board of Directors Training and Retreat

- A. Educational Program Update and 2022-23 Transition Plan
- B. 2022-23 Grade Level Configuration Change
- C. Revised Pro Forma and KLS II update
- D. Charter Questions

## IX. Calendar

- A. Upcoming Dates

- February 8th                      Early Release
- February 16th                    Mid Quarter
- February 18th                    Hogan Staff PD- Staff Work Day
- February 19th                    President's Day - Schools and Central Office closed
- February 28th                    HPA Board of Directors Meeting

## 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