



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Mon Jul 25, 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, July 25, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue. Join Zoom Meeting: Join Zoom Meeting

<https://us02web.zoom.us/j/85910397401?pwd=RFFpV1crK0FDQTc2TTdmMWZSV05rZz09>

Meeting ID: 859 1039 7401

Passcode: s21RHq

One tap mobile

+19292056099,,85910397401#,,,,*936521# US (New York)

+13017158592,,85910397401#,,,,*936521# US (Washington DC)

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

- August meeting location

II. Consent Agenda

- A.** Approval of June 27, 2022 Minutes
- B.** HPA July HR Report
- C.** HPA 2022-23 Employee Handbook
- D.** Approval of EdOps Contract
- E.** Approval of TICO contract

III. Finance Committee

- A.** Finance Committee Report
- B.** Approve June Expenses
- C.** Enrollment Contingency Plan

IV. Old Business

- A.** Facilities Update

V. Academic Committee

- A.** Academic Committee Report
- B.** 2022-23 Priorities

VI. Governance and Board Development Committee

- A.** Governance Committee Report
- B.** Monitoring Plan

VII. New Business

- A. HPA Board of Directors Policies-First Read

VIII. Calendar

- A. Upcoming Dates

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|-----------------------|--------------------------|
| • August 5th; 8th-9th | New Teachers PD |
| • August 10th | All Staff return to Duty |
| • August 10th | Convocation, UMKC |
| • August 8th-17th | Staff PD |
| • August 11th-12th | Centralized Enrollment |
| • August 18th | First Day of School |
| • August 22nd | BOD Meeting |

IX. 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