



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Mon Aug 22, 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, August 22, 2022 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City , MO.

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
 - Enrollment Update
 - Principal's First Day highlights
 - Building Tour

II. Consent Agenda

- A. Approval of July 25, 2022 Minutes
- B. HPA August HR Report
- C. HPA Board Policies

III. Finance Committee

- A. Finance Committee Report
- B. Approve July Expenses

IV. Academic Committee

- A. Academic Committee Report
- B. Individual Learning Plan

V. Governance and Board Development Committee

- A. Governance Committee Report
- B. 22-23 Board Assessment

VI. Old Business

- A. Election of HPA Board Member
- B. Monitoring Plan
- C. HPA Dashboard

VII. New Business

- A. HPA Staff Incentive

VIII. Calendar

A. Upcoming Dates

- | | |
|----------------|--|
| • August 22nd | First Day of School |
| • September 5 | Labor Day |
| • September 26 | Board Meeting |
| • September 30 | Professional Development for staff--No school for students |

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