



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday September 26, 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, September 26, 2022 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join via Zoom Meeting:

<https://us02web.zoom.us/j/83507673432?pwd=WIF2clFTMHFSdDRvakFLbHZ4U1plUT09>

Meeting ID: 835 0767 3432

Passcode: 65Qqj9

One tap mobile

+16469313860,,83507673432#,,,,*416132# US

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Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Quorum Established

B. Call the Meeting to Order

C. Adoption of Agenda

D. Comments from Public

E. Comments from the Board President

F. Comments from the Superintendent

II. Consent Agenda

A. Approval of August 22, 2022 Minutes

B. Approve Closed Session Minutes

C. HPA September HR Report

D. Sub Services Contract

E. Special Education Compliance Plan

F. Timster World Transportation

G. Operation Breakthrough MOUs

H. HPA Credit Card Resolution

I. Approve HPA Board of Directors Annual Appointments

III. Finance Committee

A. Finance Committee Report

B. Approve August Expenses

IV. Academic Committee

A. Academic Committee Report

V. Governance and Board Development Committee

A. Governance Committee Report

VI. Old Business

VII. New Business

A. SSKC McKinney Vento

B. HPA Safety Plan

C. Owners Representative Report

VIII. Calendar

A. Upcoming Dates

- | | |
|----------------|--|
| • September 30 | Professional Development for staff--No school for students |
| • October 17 | HPA BOD Academic Committee Meeting, 1pm |
| • October 18 | HPA BOD Finance Committee Meeting, 12pm |
| • October 20 | Parent Teacher Conferences - No School for Students |
| • October 21 | No School for Students or Teachers |
| • October 24 | HPA BOD Meeting, 5:30pm |

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