



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday October 24, 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, October 24, 2022 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO. Join Zoom Meeting

<https://us02web.zoom.us/j/89021753492?pwd=VUxHUVhjM1RXakVTWUk1ak5uSzlpZz09>

Meeting ID: 890 2175 3492

Passcode: S4xKcE

One tap mobile

+16699006833,,89021753492#,,,,*586112# US (San Jose)

+17193594580,,89021753492#,,,,*586112# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

Meeting ID: 890 2175 3492

Passcode: 586112

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 October 10, 2022 minutes
- B. Approval of September 26, 2022 Minutes
- C. Approve Closed Session Minutes
- D. HPA October HR Report

III. Finance Committee

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

IV. Academic Committee

- A. Academic Committee Report

V. Governance and Board Development Committee

- A. Governance Committee Report

VI. Old Business

- A. Hogan BOD Policies
- B. Owners Rep Report

VII. New Business

A. Educational Program Overview

VIII. Calendar

A. Upcoming Dates

- November 4th Professional Development---No School for students
- November 15th HPA BOD Finance Committee Meeting, 12pm
- November 18th HPA BOD Governance Committee Meeting, 2pm
- November 21st-25th Thanksgiving Break---Schools and Central Office Closed
- November 28th 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