



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Mon Nov 28, 2022 at 5:30 PM CST

### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, November 28, 2022 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/83044130202?pwd=a2V3UEplUUU5UU9iaEpnb2lnVrUT09>

Meeting ID: 830 4413 0202

Passcode: 83s9kf

One tap mobile

+13017158592,,83044130202#,,,,\*850017# US (Washington DC)

+13052241968,,83044130202#,,,,\*850017# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 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 October 24, 2022 minutes
  
- B. Approval of November 22, 2022 minutes
  
- C. Approve Closed Session Minutes
- D. HPA November HR Report
- E. MARC Headstart MOU

## **III. Finance Committee**

- A. Finance Committee Report
- B. Approve October 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. Virtual School Overview
- B. 2023-24 Health Insurance update
- C. HPA Human Resources Staffing & Retention Bonus Plan
- D. Ad Hoc Committee

## VIII. Calendar

### A. Upcoming Dates

- December 12th HPA BOD Meeting, 5:30pm
- December 13th HPA BOD Finance Committee Meeting, 12pm
- December 16th HPA BOD Governance Committee Meeting, 2pm
- December 16th Teacher Work Day, No Students
- December 19th-30th Winter Break-Schools/Offices Closed
- January 2nd-3rd Teacher Work Day, No School
- January 4th Students Return
- January 13th Records Prep-No School
- January 16th MLK Jr. Day-Schools/Offices Closed
- January 17th HPA BOD Finance Committee Meeting, 12pm
- January 20th HPA BOD Governance Committee Meeting, 2pm
- January 23rd 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. Adjourn Meeting