



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Mon Dec 12, 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, December 12, 2022 at Hogan Preparatory Academy District Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting <https://us02web.zoom.us/j/83755825402?pwd=TXRDekE0V3JHcURkSkxQeFJrMUNCdz09>

Meeting ID: 837 5582 5402 Passcode: g31PPH One tap mobile +13462487799,,83755825402#,,,,*314951# US (Houston) +16694449171,,83755825402#,,,,*314951# US

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests Quorum Established		Dr. Mary Viveros	1 m
B. Call the Meeting to Order		Dr. Mary Viveros	1 m
C. Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
D. Comments from Public		Dr. Mary Viveros	2 m
E. Comments from the Board President		Dr. Mary Viveros	5 m

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F.	Comments from the Superintendent	Dr. Jayson Strickland	10 m
II.	Consent Agenda		5:50 PM
A.	Approval of November 28, 2022 minutes	Mary Viveros	1 m
B.	Approve Closed Session Minutes	Dr. Mary Viveros	1 m
C.	HPA Board Acknowledgement of Closure Assurance- Certifications	Dr. Tamara Burns	1 m
III.	Finance Committee		5:53 PM
A.	Finance Committee Report	David Collier & Dr. Tamara Burns	10 m
B.	Approve November Expenses	David Collier & Dr. Tamara Burns	1 m
IV.	Academic Committee		6:04 PM
A.	Academic Committee Report	Dr. Mary Viveros & Edwin Wright	10 m
V.	Governance and Board Development Committee		6:14 PM
A.	Governance Committee Report	Dr. Tamara Burns & Matt Samson	10 m
B.	Ad Hoc Committee Report	Dr. Jayson Strickland	10 m
	<ul style="list-style-type: none"> • Lottery Selection Process • Yondr Bags • Gering Consultant LLC 		
VI.	Old Business		
VII.	New Business		6:34 PM

	Purpose	Presenter	Time
A. Quality Fencing Contract	Vote	Dr. Tamara Burns	5 m
VIII. Calendar			6:39 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
<ul style="list-style-type: none"> • 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 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			6:40 PM
A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	10 m
<p>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...</p>			
B. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m
C. Motion to Go into Closed Session	Vote	Mary Viveros	5 m
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	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		
D.	Adjourn Meeting	Vote	Dr. Mary Viveros
			1 m