



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday January 23, 2023 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, January 23, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting <https://us02web.zoom.us/j/85723819560pwd=WnNuZlJwb0UyUjBpMGpYZIZHSHVIUT09>

Meeting ID: 857 2381 9560

Passcode: vQVNP3

One tap mobile

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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

G. 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...

H. Motion to Adjourn to General Session

II. Consent Agenda

A. Approval of December 12, 2022 minutes

B. Approval of December 15, 2022 HPA Ad Hoc Committee Minutes

C. Approval of December 27, 2022 HPA Special Board Meeting

D. Approval January 5, 2023 Ad Hoc Committee Minutes

E. Approval of January 12, 2023 Ad Hoc Committee Minutes

F. Approval of January 17, 2023 Hogan Preparatory BOD Academic Committee Minutes

G. HPA January HR Report

III. Finance Committee

A. Finance Committee Report

B. Approve December Expenses

IV. Academic Committee

A. Academic Committee Report

V. Governance and Board Development Committee

A. Governance Committee Report

VI. Ad Hoc Committee Report

A. Ad Hoc Committee Report
Redesign Plan Update

VII. Old Business

A. Owner Rep Contract Update

VIII. New Business

A. Approve Brandon Sorlie Contract

IX. Calendar

A. Upcoming Dates

- | | |
|-----------------|--|
| • February 2nd | HPA BOD Ad Hoc Committee Meeting, 5:30pm |
| • February 9th | HPA BOD Ad Hoc Committee Meeting, 5:30pm |
| • February 16th | HPA BOD Ad Hoc Committee Meeting, 5:30pm |
| • February 20th | President's Day---Schools and Offices closed |
| • February 21st | HPA BOD Finance Committee Meeting, 12pm |

- February 23rd HPA BOD Ad Hoc Committee Meeting, 5:30pm
- February 27th HPA BOD Meeting, 5:30pm

X. Closing Items

A. Adjourn Meeting