



# Hogan Preparatory Academy

## Hogan Preparatory Academy

---

### Date and Time

Monday February 27, 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, February 27, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/84650357775?pwd=bnEwUmwzcE9nZzBia1I3TkxMSWlrUT09>

Meeting ID: 846 5035 7775

Passcode: fFEP5i

One tap mobile

+16694449171,,84650357775#,,,,\*195213# US

+16699006833,,84650357775#,,,,\*195213# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

Meeting ID: 846 5035 7775

Passcode: 195213

---

### 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 January 23, 2023 Minutes
  
- B. Approval of February 11, 2023 Minutes
  
- C. Approve Closed Session Minutes

**III. Finance Committee**

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

**IV. Academic Committee**

- A. Academic Committee Report

**V. Old Business**

**VI. New Business**

- A. Mader Grant
- B. HPA Elementary School Move
- C. Elevate Contract

**VII. Closed Session**

- 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.** Motion to Adjourn to General Session

**VIII. Ad Hoc Committee Report**

**A.** Ad Hoc Committee Report

**B.** February 28th Submission to the Commission Vote

**IX. Closing Items**

**A.** Adjourn Meeting