



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday March 27, 2023 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, March 27, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO. Join Zoom Meeting

<https://us02web.zoom.us/j/83486482438?pwd=OExVMUJMbU9CRzNWUThXa3NzOTNPZz09>

Meeting ID: 834 8648 2438

Passcode: j1D1sr

One tap mobile

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+13126266799,,83486482438#,,,,*646551# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

Meeting ID: 834 8648 2438

Passcode: 646551

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			

	Purpose	Presenter	Time
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	1 m
E. Comments from the Board President		Dr. Mary Viveros	5 m
F. Comments from the Superintendent		Dr. Jayson Strickland	5 m
II. Consent Agenda			5:44 PM
A. Approval of February 27, 2022 minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. Approval of March 9, 2023 Hogan Preparatory Academy Special Board Meeting	Approve Minutes	Dr. Mary Viveros	1 m
C. Approval of March 8, 2023 HPA Special Board Meeting	Approve Minutes	Dr. Mary Viveros	1 m
D. HPA March 2023 HR Report	Vote	Dr. Mary Viveros	1 m
III. Academic Committee			5:48 PM
A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
IV. Finance Committee			5:58 PM
A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. Approve February Expenses	Vote	David Collier & Dr. Tamara Burns	1 m

	Purpose	Presenter	Time
V. Governance and Board Development Committee			6:09 PM
A. Governance Committee Report	Vote	Dr. Tamara Burns & Matt Samson	10 m
VI. Old Business			6:19 PM
A. PIAC	Vote	Dr. Tamara Burns	5 m
B. Nunnery Update	Vote	Dr. Tamara Burns	5 m
VII. New Business			6:29 PM
A. APR Report	Discuss	Edwin Wright	5 m
B. Charter Goals Update	Discuss	Edwin Wright	10 m
C. Temporary MOU with PLA	Vote	Dr. Jayson Strickland	10 m
VIII. Calendar			6:54 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
	• March 27th	HPA BOD Meeting, 5:30pm	
	• April 24th	HPA BOD Meeting, 5:30pm	
IX. Closing Items			6:55 PM
A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	60 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>			

	Purpose	Presenter	Time
B. Motion to Adjourn to General Session	Vote	Dr. Mary Viveros	5 m
C. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m