



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday April 24, 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, April 24, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/88242059507?pwd=dzJjQ3FYNzhYSkFuaFZXMEI2czB6UT09>

Meeting ID: 882 4205 9507

Passcode: 6v9AMn

One tap mobile

+13052241968,,88242059507#,,,,*572173# US

+13092053325,,88242059507#,,,,*572173# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 882 4205 9507

Passcode: 572173

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Dr. Mary Viveros	1 m
Quorum Established			

	Purpose	Presenter	Time
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
 Academic Blast			
II. Consent Agenda			5:44 PM
A. Approval of March 27, 2022 minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. March 27th Closed Session Minutes	Vote	Mary Viveros	1 m
III. New Business			5:46 PM
A. HPA Real World Learning Data Report	Discuss	Edwin Wright	10 m
IV. Academic Committee			5:56 PM
A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
B. Virtual Student Update	Discuss	Edwin Wright	10 m
V. Finance Committee			6:16 PM
A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. Approve March Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
C. 990 Approval	Discuss	Dr. Tamara Burns	5 m
VI. Governance and Board Development Committee			6:32 PM

	Purpose	Presenter	Time
A. Governance Committee Report	Vote	Dr. Tamara Burns & Matt Samson	10 m
VII. Old Business			6:42 PM
A. PIAC	Vote	Dr. Tamara Burns	5 m
B. Nunnery Update	Discuss	Dr. Tamara Burns	5 m
C. SSKC Lease	Vote	Dr. Tamara Burns	5 m
D. Staffing Report	Discuss	Dr. Tamara Burns	5 m
VIII. Calendar			7:02 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
		<ul style="list-style-type: none"> • May 23rd HPA HS Graduation, 7pm, Connection Point Church, Raytown, MO • May 26th Last Day for students • May 29th Memorial Day--Schools and offices will be closed • May 30th Last Day for teachers 	
IX. Closing Items			7:03 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>	
B. Motion to Adjourn to General Session	Vote	Dr. Mary Viveros	5 m
C. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m