

## Hogan Preparatory Academy

## **Hogan Preparatory Academy**

## Date and Time

Monday June 26, 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, June 26, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO. Join Zoom Meeting https://us02web.zoom.us/j/89410315821?pwd=RWFaZDRJc3hWQ0NVZWdNekdkUlh1QT09 Meeting ID: 894 1031 5821 Passcode: 3mg97y ---One tap mobile +16694449171,,89410315821#,,,,\*966066# US +16699006833,,89410315821#,,,,\*966066# US (San Jose)

Agenda										
			Purpose	Presenter	Time					
I.	Opening Items				5:30 PM					
	Opening Items									
	Α.	Record Attendance and Guests		Dr. Mary Viveros	1 m					
		Quorum Established								
	В.	Call the Meeting to Order		Dr. Mary Viveros	1 m					
	C.	Adoption of Agenda	Vote	Dr. Mary Viveros	1 m					

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	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		
н.	Consent Agenda						
	A.	Approve May 30, 2023 Minutes	Approve Minutes	Dr. Mary Viveros	1 m		
	В.	HPA Academic Report	Vote	Dr. Mary Viveros	1 m		
	C.	June HR Report	Vote	Dr. Mary Viveros	1 m		
	D.	May Finance Reports	Vote	Dr. Mary Viveros	1 m		
	E.	May Expenses	Vote	Dr. Mary Viveros	1 m		
	F.	2023-2024 Curriculum	Vote	Dr. Mary Viveros	1 m		
	G.	2023-24 HPA Banking Resolution	Vote	Dr. Mary Viveros	1 m		
	Н.	2023-24 HPA Credit Card Resolution	Vote	Dr. Mary Viveros	1 m		
	I.	HPA Board of Directors 2023-24 Meeting Calendar	Vote	Dr. Mary Viveros	1 m		
III.	New Business				5:53 PM		
	Α.	HPA Charter Contract Amendments	Vote	Nicole Scott	5 m		
	В.	HPA Revised Graduation requirements	Vote	LaDonna Johnson & Crissy Franco	5 m		
IV.	Closing Items						
	A.	Adjourn Meeting	Vote	Dr. Mary Viveros	1 m		