



Hogan Preparatory Academy

Hogan Preparatory Board of Directors Ad Hoc Committee Meeting

Date and Time

Thursday December 15, 2022 at 5:30 PM CST

Location

Notice is hereby given that the Hogan Preparatory Board of Directors Ad Hoc Committee will conduct a virtual Board Meeting at 5:30 PM on Thursday, December 15, 2022.

Join Zoom Meeting <https://us02web.zoom.us/j/82300397739?pwd=OFRiTmI4SlhBckp5UXQyS0Q2bFNYQT09>

Meeting ID: 823 0039 7739

Passcode: ZP5pcW

One tap mobile +13462487799,,82300397739#,,,,*634803# US (Houston)

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve December 8, 2022 Minutes

II. Ad Hoc Committee

- A. Redesign Update
- B. Enrollment Reconfiguration Approval
- C. Community Standards Update

- Cell phone revision

D. Mid-Year Retention Stipends for Non-Teaching Staff

III. Other Business

IV. Closing Items

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

B. Adjourn Meeting