



Hogan Preparatory Academy

Hogan Preparatory Academy Board Special Meeting

Date and Time

Tue Dec 27, 2022 at 5:30 PM CST

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Board Meeting at 5:30 PM on Tuesday, December 27, 2022 at Hogan Preparatory Academy District Office, at 1331 E Meyer Boulevard , Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/88459561291?pwd=aS95UG14enhmU2QrT2xpaC9Xa2U4Zz09>

Meeting ID: 884 5956 1291 Passcode: Un2j1R

One tap mobile +19292056099,,88459561291#,,,,*801419# US (New York) +13017158592,,88459561291#,,,,*801419# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

Agenda

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

	Purpose	Presenter	Time
D. Comments from Public		Dr. Mary Viveros	2 m
E. Comments from the Board President		Dr. Mary Viveros	5 m
F. Comments from the Superintendent		Dr. Jayson Strickland	5 m
II. Old Business			5:45 PM
A. HPA Audit	Vote	Dr. Tamara Burns	5 m
B. Owner's Rep Contract	Vote	Dr. Jayson Strickland	5 m
III. New Business			5:55 PM
A. Letter of Concern	Discuss	Dr. Jayson Strickland	10 m
IV. Calendar			6:05 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
	<ul style="list-style-type: none"> • December 19th-30th Winter Break-Schools/Offices Closed • January 2nd-3rd Teacher Work Day, No School • January 4th Students Return • January 9th Plan due • January 16th MLK Jr. Day-Schools/Offices Closed • January 17th HPA BOD Finance Committee Meeting, 12pm • January 20th HPA BOD Governance Committee Meeting, 2pm • January 23rd HPA BOD Meeting, 5:30pm 		
V. Closing Items			6:06 PM
A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	10 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</p>			

	Purpose	Presenter	Time
	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...		

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| B. | Adjourn Meeting | Vote | Dr. Mary Viveros | 1 m |
| C. | Motion to Go into Closed Session | Vote | Mary Viveros | 5 m |

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

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| D. | Adjourn Meeting | Vote | Dr. Mary Viveros | 1 m |
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