



# Hogan Preparatory Academy

## Hogan Preparatory Academy Ad Hoc Committee Meeting

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### Date and Time

Thursday February 2, 2023 at 5:30 PM CST

### Location

Notice is hereby given that the Hogan Preparatory Academy Ad Hoc Committee will conduct a Committee Meeting at 5:30PM on Thursday, February 2, 2023.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89312162117?pwd=WnluR2VUNzM4T3lEM0JESFpMK2drdz09> Meeting ID: 893 121 6 2117 Passcode: BBQ1c1 One tap mobile +13052241968,,89312162117#,,,,\*498082# US +13092053325,,893 12162117#,,,,\*498082# US

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. 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 applicants for employment...

**D.** Motion to Adjourn to General Session

**II. Ad Hoc Committee**

**A.** New Business

Retention Incentive Stipend

**B.** Old Business

Letter of Concern Next Steps and Updates

**III. Other Business**

**IV. Closing Items**

**A.** Adjourn Meeting