



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Monday August 28, 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, August 28, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City , MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/83623563477?pwd=Q0xlakYxaFV5QUQ3c3lTTTIVTHlwUT09>

Meeting ID: 836 2356 3477

Passcode: vsEry4

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One tap mobile

+13126266799,,83623563477#,,, \*676011# US (Chicago)

+16469313860,,83623563477#,,, \*676011# US

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Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 669 900 6833 US (San Jose)

- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 836 2356 3477

Passcode: 676011

Find your local number: <https://us02web.zoom.us/j/83623563477>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Dr. Mary Viveros	1 m
Quorum Established			
<b>B.</b> Call the Meeting to Order		Dr. Mary Viveros	1 m
<b>C.</b> Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
<b>D.</b> Comments from Public		Dr. Mary Viveros	1 m
<b>E.</b> Comments from the Board President		Dr. Mary Viveros	5 m
<b>F.</b> Comments from the Superintendent/CEO		Earl Martin Phalen	5 m
<b>G.</b> Comments from Executive Director	Discuss	LaDonna Johnson	5 m
<b>II. Consent Agenda</b>			<b>5:49 PM</b>
<b>A.</b> Approve June 26, 2023 Minutes	Approve Minutes	Dr. Mary Viveros	1 m

	Purpose	Presenter	Time
<b>B.</b> June Finance Reports	Vote	Dr. Mary Viveros	1 m
<b>C.</b> June Expenses	Vote	Dr. Mary Viveros	1 m
<b>D.</b> HPA August HR Report	Vote	Dr. Mary Viveros	1 m
<b>E.</b> HPA Board of Director Appointments	Vote	Dr. Mary Viveros	5 m
Recommend to appoint McKinney Vento, Custodian of Records, Foster Care and ELL personnel.			
<b>F.</b> HPA Board of Directors 2023-24 Meeting Calendar Modification	Vote	Dr. Mary Viveros	1 m
Recommend to modify the HPA BOD 23-24 meeting calendar by changing the December 18, 2023 meeting to December 11, 2023.			
<b>G.</b> 2023 HPA Staff Handbook	Vote	Dr. Mary Viveros	1 m
<b>H.</b> HPA Student Handbook 2023	Vote	Dr. Mary Viveros	1 m
<b>III. New Business</b>			<b>6:01 PM</b>
<b>A.</b> Amendments to HPA Academic Goals	Vote	LaDonna Johnson	5 m
<b>B.</b> HPA Board Of Directors Gifted Student Policy	Vote	Dr. Mary Viveros	5 m
<b>C.</b> HPA Board of Directors Resolution	Vote	Dana Cutler	5 m
<b>D.</b> HPA Board of Directors Election	Vote	Dr. Mary Viveros	10 m
Election of new Board of Directors			
<b>E.</b> HPA Board of Directors Resignations	FYI	Dr. Mary Viveros	5 m
<b>IV. Closing Items</b>			<b>6:31 PM</b>
<b>A.</b> Motion to Go Into Closed Session	Vote	Dr. 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 applicants for employment...			

	Purpose	Presenter	Time
<b>B.</b> Motion to Return to General Session	Vote	Dr. Mary Viveros	1 m
<b>C.</b> Adjourn Meeting	Vote	Dr. Mary Viveros	1 m