



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday October 23, 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, October 23, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/81964325828?pwd=cWNlejdwS3o4Nm4xcTZ5enhGM0ZPZz09>

Meeting ID: 819 6432 5828

Passcode: 6pGH4Y

Agenda

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

	Purpose	Presenter	Time
D. Comments from Public		Albert Ray	1 m
E. Comments from the Board		Albert Ray	5 m
F. Comments from Executive Director	Discuss	LaDonna Johnson	5 m
II. Consent Agenda			5:44 PM
A. Approve August 28, 2023 Minutes	Approve Minutes	Albert Ray	1 m
B. July, August & September Financial Reports	Vote	Albert Ray	1 m
C. July, August & September Expenses	Vote	Albert Ray	1 m
D. HPA HR Report	Vote	Albert Ray	1 m
III. New Business			5:48 PM
A. HPA Board of Directors Committee Meeting Schedule	Vote	Albert Ray	5 m
B. HPA Board of Directors Election of Officers Election of new Board of Directors	Vote	Albert Ray	10 m
C. HPA Board Policies to Support MO Options Program	Vote	Dr. Annelise Thurber	5 m
D. HPA SPED Compliance Plan	Vote	Albert Ray	5 m
IV. Closing Items			6:13 PM
A. Motion to Go Into Closed Session	Vote	Albert Ray	1 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. Motion to Return to General Meeting	Vote	Albert Ray	5 m
C. Adjourn Meeting	Vote	Albert Ray	1 m