



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board of Directors Meeting

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### Date and Time

Monday December 11, 2023 at 5:30 PM CST

### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, December 11, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

### Join Zoom Meeting

<https://us02web.zoom.us/j/87188038822?pwd=WWhvRWYwQ3lGWmMrcDF1YkpNNE8zQT09>

Meeting ID: 871 8803 8822

Passcode: KgUH22

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### One tap mobile

+13462487799,,87188038822#,,,,\*462383# US (Houston)

+16694449171,,87188038822#,,,,\*462383# US

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### Dial by your location

- +1 346 248 7799 US (Houston)
  - +1 669 444 9171 US
  - +1 669 900 6833 US (San Jose)
  - +1 719 359 4580 US
  - +1 253 205 0468 US
  - +1 253 215 8782 US (Tacoma)
  - +1 507 473 4847 US
  - +1 564 217 2000 US
  - +1 646 931 3860 US
  - +1 689 278 1000 US
  - +1 929 205 6099 US (New York)
  - +1 301 715 8592 US (Washington DC)
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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 871 8803 8822

Passcode: 462383

Find your local number: <https://us02web.zoom.us/j/kqo8RrjqS>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Albert Ray	1 m
Quorum Established			
<b>B.</b> Call the Meeting to Order		Albert Ray	1 m
<b>C.</b> Adoption of Agenda	Vote	Albert Ray	1 m
<b>D.</b> Comments from Public		Albert Ray	1 m
<b>E.</b> Comments from the Board Chairperson		Albert Ray	5 m
<b>F.</b> Comments from the Executive Director		LaDonna Johnson	5 m
• Mike Jones, Upper Campus Principal Report			
• Krischawna Robinson, K-6 Principal Report			
<b>II. Consent Agenda</b>			<b>5:44 PM</b>
<b>A.</b> Approve November 27, 2023 BOD minutes	Approve Minutes	Albert Ray	5 m
<b>B.</b> Hogan HR Report	Vote	Albert Ray	1 m
<b>III. Academic Committee Report</b>			<b>5:50 PM</b>

	Purpose	Presenter	Time
<b>A. Academic Committee Report</b>	Vote	Shannon Thompkins	10 m
<ul style="list-style-type: none"> <li>• HPA BOD Dashboard</li> <li>• SPED Updates</li> </ul>			
<b>IV. Finance Committee</b>			<b>6:00 PM</b>
<b>A. Finance Committee Report</b>	Vote	Eva Spilker	10 m
<b>B. Approve November Expenses</b>	Vote	Eva Spilker	1 m
<b>V. Governance Committee Report</b>			<b>6:11 PM</b>
<b>A. HPA BOD Policies</b>	Discuss	Albert Ray & Dr. Annelise Thurber	15 m
<b>VI. Old Business</b>			
<b>VII. New Business</b>			
<b>VIII. Calendar</b>			<b>6:26 PM</b>
<b>A. Upcoming Dates</b>	Discuss	LaDonna Johnson	1 m
<ul style="list-style-type: none"> <li>• December 18th-January 1st-- Winter Break</li> <li>• January 3rd-- Students Return</li> <li>• January 15th MLK Day--Schools and offices closed</li> <li>• January 16th-- Third Quarter Begins</li> <li>• February 15th-- Parent/Teacher Conferences---No school for students</li> <li>• February 16th-- Staff Training---No school for students</li> <li>• February 19th-- President's Day---Schools and offices closed</li> </ul>			
<b>IX. Closing Items</b>			<b>6:27 PM</b>
<b>A. Motion to Go into Closed Session</b>	Discuss	Albert Ray	60 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			

	Purpose	Presenter	Time	
	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.			
<b>B.</b>	Motion to Adjourn to General Session	Vote	Albert Ray	5 m
<b>C.</b>	Adjourn Meeting	Vote	Albert Ray	1 m