



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday February 26, 2024 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, February 26, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/84984386791?pwd=ZVUvMjlFejlRQ3hUYnV5SEltOWg2QT09>

Meeting ID: 849 8438 6791

Passcode: 2LtnSs

One tap mobile

+17193594580,,84984386791#,,,,*779350# US

+12532050468,,84984386791#,,,,*779350# US

Dial by your location

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +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)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 849 8438 6791

Passcode: 779350

Find your local number: <https://us02web.zoom.us/j/kczDT5NXyZ>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests Quorum Established		Albert Ray	1 m
B. Call the Meeting to Order		Albert Ray	1 m
C. Adoption of Agenda	Vote	Albert Ray	1 m
D. Comments from Public		Albert Ray	1 m
E. Comments from the Board President		Albert Ray	5 m
F. Comments from the Executive Director		LaDonna Johnson	5 m
II. Consent Agenda			5:44 PM
A. Approve December 11, 2023 Minutes	Approve Minutes	Albert Ray	1 m
B. Approve December 20, 2023 Minutes	Approve Minutes	Albert Ray	1 m
C. Hogan HR Report	Vote	Albert Ray	1 m
III. Academic Committee Report			5:47 PM

	Purpose	Presenter	Time
A. HPA Academic Committee Report	Vote	Dr. Tamara Burns	10 m
IV. Finance Committee			5:57 PM
A. HPA Finance Committee Report	Vote	Eva Spilker	10 m
B. Approve Expenses	Vote	Albert Ray	1 m
C. Request for Proposal for Auditor	Vote	Eva Spilker & Albert Ray	5 m
V. Old Business			
VI. New Business			6:13 PM
A. Missouri Charter Public School Commission	Discuss	Dr. Annelise Thurber	5 m
VII. Calendar			6:18 PM
A. Upcoming Dates	Discuss	LaDonna Johnson	1 m
			<ul style="list-style-type: none"> • February 27th HPA MS Awards Night, 6pm • February 28th HPA HS Awards Night, 6pm • February 29th HPA ES Black History Program, 6pm • March 1st Staff Professional Development--No School for Scholars • March 22nd End of 3rd Quarter • March 25th-29th Spring Break--Schools and Offices are closed
VIII. Closing Items			6:19 PM
A. Motion to Go into Closed Session	Discuss	Albert Ray	60 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 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.</p>

	Purpose	Presenter	Time
B. Motion to Adjourn to General Session	Vote	Dr. Mary Viveros	5 m
C. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m