



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board of Directors Meeting

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### Date and Time

Monday June 24, 2024 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, June 24, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

### Join Zoom Meeting

<https://us02web.zoom.us/j/84812029994?pwd=bUdvdWVkdUEtNbXVyZUdxUJsZTY1UT09>

Meeting ID: 848 1202 9994

Passcode: tjM1nR

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### One tap mobile

+16469313860,,84812029994#,,,,\*186323# US

+19292056099,,84812029994#,,,,\*186323# US (New York)

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### Dial by your location

• +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

• +1 312 626 6799 US (Chicago)

• +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

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- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US

Meeting ID: 848 1202 9994

Passcode: 186323

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests Quorum Established		Albert Ray	1 m
<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	3 m
• Ashley Dixon, Parent			
<b>E.</b> Comments from the Board President		Albert Ray	5 m
<b>F.</b> Comments from the Executive Director		LaDonna Johnson	20 m
<b>II. Consent Agenda</b>			<b>6:01 PM</b>
<b>A.</b> Approve May 20, 2024 meeting	Approve Minutes	Albert Ray	1 m
<b>B.</b> Hogan HR Report	Vote	Albert Ray	1 m
<b>III. Academic Committee Report</b>			<b>6:03 PM</b>

	Purpose	Presenter	Time
<b>A.</b> HPA Academic Committee Report	Vote	Dr. Tamara Burns	10 m
<b>IV. Finance Committee</b>			<b>6:13 PM</b>
<b>A.</b> HPA Finance Committee Report	Vote	Eva Spilker	10 m
<b>B.</b> Approve Expenses	Vote	Albert Ray	1 m
<b>C.</b> HPA 2024-25 Budget	Vote	Eva Spilker	20 m
<b>V. HPA Governance Committee</b>			<b>6:44 PM</b>
<b>A.</b> HPA BOD Training	Discuss	Ladonna Johnson	5 m
<b>B.</b> HPA BOD Bylaws	Vote	Dr. Annelise Thurber	10 m
<b>C.</b> HPA BOD Officer Elections	Vote	Albert Ray & Ladonna Johnson	10 m
<b>D.</b> HPA BOD Resignations	Vote	LaDonna Johnson	5 m
<b>VI. Old Business</b>			
<b>VII. New Business</b>			<b>7:14 PM</b>
<b>A.</b> HPA Curriculum Update	Vote	LaDonna Johnson	5 m
		<ul style="list-style-type: none"> <li>• Lexia access for the ES - \$13,800</li> <li>• Edgenuity access for the HS - \$21,700</li> </ul>	
<b>B.</b> HPA BOD 2024-25 Meeting Calendar	Discuss	Dr. Annelise Thurber	10 m
<b>C.</b> 4mativ Contract	Vote	Paul Farrington	10 m
<b>VIII. Calendar</b>			<b>7:39 PM</b>
<b>A.</b> Upcoming Dates	Discuss	LaDonna Johnson	1 m
		<ul style="list-style-type: none"> <li>• June 24th HPA BOD Meeting, 5:30pm</li> <li>• July 4th Holiday-Schools and offices closed</li> </ul>	

	Purpose	Presenter	Time
• July 16th-19th Leader Institute			

**IX. Closing Items**

**7:40 PM**

<b>A.</b> Motion to Go into Closed Session	Discuss	Albert Ray	60 m
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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.

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