



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board Special Meeting

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### Date and Time

Monday May 20, 2024 at 5:30 PM CDT

### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Special Board Meeting at 5:30 PM on Monday, May 20, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

### Join Zoom Meeting

<https://us02web.zoom.us/j/87027657065?pwd=RGYrUUE5ZWppaCtqMUF5M2dj0JhQT09>

Meeting ID: 870 2765 7065

Passcode: 452784

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### One tap mobile

+12532158782,,87027657065#,,,,\*452784# US (Tacoma)

+13462487799,,87027657065#,,,,\*452784# US (Houston)

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### Dial by your location

- +1 253 215 8782 US (Tacoma)
  - +1 346 248 7799 US (Houston)
  - +1 669 444 9171 US
  - +1 669 900 6833 US (San Jose)
  - +1 719 359 4580 US
  - +1 253 205 0468 US
  - +1 312 626 6799 US (Chicago)
  - +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
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- +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

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## 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 the Board President		Albert Ray	5 m
<b>E.</b> Comments from the Executive Director		LaDonna Johnson	2 m
<b>F.</b> HPA/MCPSC FY23 Annual Report	Discuss	Martha McGeehon	30 m
<b>II. Consent Agenda</b>			<b>6:10 PM</b>
<b>A.</b> Approve April 22, 2024 Minutes	Approve Minutes	Albert Ray	1 m
<b>B.</b> Approve HPA Audit Contract	Vote	Eva Spilker	5 m
<b>III. Finance Committee</b>			<b>6:16 PM</b>
<b>A.</b> HPA Financial Committee Report	Vote	Eva Spilker	10 m

	Purpose	Presenter	Time
<b>B.</b> Approve HPA Expenses	Vote	Eva Spilker	5 m
<b>IV. New Business</b>			<b>6:31 PM</b>
<b>A.</b> HPA Teacher Plan Time Policy	Vote	Dr. Annelise Thurber	15 m
<b>B.</b> Election of new HPA Board of Directors	Vote	Albert Ray	20 m
<b>V. Calendar</b>			<b>7:06 PM</b>
<b>A.</b> Upcoming Dates	Discuss	LaDonna Johnson	1 m
	<ul style="list-style-type: none"> <li>• May 21st HPA Class of 2024 Graduation, 7pm, Macedonia Baptist Church, 1700 Linwood Blvd, KC MO</li> <li>• May 23rd Movie Night at Hogan, 6pm, HPA High School</li> <li>• May 27th Memorial Day--Schools and offices closed</li> <li>• May 30th Last Day for Scholars</li> <li>• May 31st Staff Work Day; last day for Teachers</li> <li>• June 19th Juneteenth-Schools and offices closed</li> <li>• June 22nd Family Summit, 10am-12pm, HPA Elementary School</li> <li>• June 24th HPA BOD Meeting, 5:30pm</li> </ul>		
<b>VI. Closing Items</b>			<b>7:07 PM</b>
<b>A.</b> 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>		
<b>B.</b> Motion to Adjourn to General Session	Vote	Albert Ray	5 m
<b>C.</b> Adjourn Meeting	Vote	Albert Ray	1 m