



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday August 26, 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, August 24, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City , MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/81022328029?pwd=2LYgsKoGdTDYcCciwzcVu2gky5M4rM.1>

Meeting ID: 810 2232 8029

Passcode: 410676

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests Quorum Established		Danielle Binion	1 m
B. Call the Meeting to Order		Danielle Binion	1 m
C. Adoption of Agenda	Vote	Danielle Binion	1 m
D. Comments from Public		Danielle Binion	3 m
E. Comments from the Board President		Danielle Binion	5 m

	Purpose	Presenter	Time
F. Comments from the Executive Director		LaDonna Johnson	10 m
II. Consent Agenda			5:51 PM
A. Approve June 24, 2024 Minutes	Approve Minutes	Danielle Binion	1 m
B. Approve July 9, 2024 Minutes	Approve Minutes	Danielle Binion	1 m
C. Approve July 31, 2024 Minutes	Approve Minutes	Danielle Binion	1 m
D. HPA BOD August HR Report			5 m
III. Academic Committee Report			5:59 PM
A. HPA Academic Committee Report	Vote	Dr. Tamara Burns	10 m
IV. Finance Committee			6:09 PM
A. HPA Finance Committee Report	Vote	Eva Spilker	10 m
B. Approve Expenses	Vote	Danielle Binion	1 m
C. HPA Banking Resolution	Vote	LaDonna Johnson	5 m
V. HPA Governance Committee			6:25 PM
A. HPA BOD Policy	Vote	Dr. Annelise Thurber	10 m
VI. Old Business			
VII. New Business			
VIII. Calendar			6:35 PM

	Purpose	Presenter	Time
A. Upcoming Dates	Discuss	LaDonna Johnson	1 m

- September 2nd Labor Day--School and Offices closed
- September 3rd Staff Training-Schools closed
- September 19th HPA BOD Finance Committee Meeting, 12:30pm
- October 4th Staff Training-Schools closed
- October 18th End of 1st Quarter
- October 24th Parent/Teacher Conferences--No School
- October 25th Staff Training-Schools Closed
- October 28th HPA BOD Meeting, 5:30pm

IX. Closing Items 6:36 PM

A. Motion to Go into Closed Session	Discuss	Danielle Binion	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. Motion to Adjourn to General Session	Vote	Danielle Binion	5 m
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C. Adjourn Meeting	Vote	Danielle Binion	1 m
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