



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board of Directors Meeting

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### Date and Time

Monday October 28, 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, October 28, 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

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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		Danielle Binion	1 m
Quorum Established			
<b>B.</b> Call the Meeting to Order		Danielle Binion	1 m
<b>C.</b> Adoption of Agenda	Vote	Danielle Binion	1 m
<b>D.</b> Comments from Public		Danielle Binion	3 m
<b>E.</b> Comments from the Board President		Danielle Binion	5 m

	Purpose	Presenter	Time
<b>F.</b> Comments from the Executive Director		LaDonna Johnson	10 m
<b>II. Consent Agenda</b>			<b>5:51 PM</b>
<b>A.</b> Approve August 26, 2024 Minutes	Approve Minutes	Danielle Binion	1 m
<b>B.</b> HPA BOD October HR Report			5 m
<b>III. Academic Committee Report</b>			<b>5:57 PM</b>
<b>A.</b> HPA Academic Committee Report	Vote	Dr. Tamara Burns	10 m
<b>IV. Finance Committee</b>			<b>6:07 PM</b>
<b>A.</b> HPA Finance Committee Report	Vote	Eva Spilker	10 m
<b>B.</b> Approve Expenses	Vote	Danielle Binion	1 m
<b>V. HPA Governance Committee</b>			
<b>VI. Old Business</b>			
<b>VII. New Business</b>			<b>6:18 PM</b>
<b>A.</b> HPA SPED Compliance	Vote	Tara Adams	5 m
<b>B.</b> KLS Refinancing	Vote	Jeff White	10 m
<b>C.</b> KCPS Bond	Vote	LaDonna Johnson	10 m
<b>VIII. Calendar</b>			<b>6:43 PM</b>
<b>A.</b> Upcoming Dates	Discuss	LaDonna Johnson	1 m
<ul style="list-style-type: none"> <li>• November 5th Scholars</li> <li>• November 21st Meeting, 12:30pm</li> </ul>	<p>Staff Professional Development-No School for</p> <p>HPA Board of Directors Finance Committee</p>		

	Purpose	Presenter	Time
• November 25th-29th and Staff	Thanksgiving Break--No School for Scholars		
• December 4th	Mid-Term Progress Reports Due		
• December 7th	Winter Wonderland, 10am-12pm, HPA ES, 6409 Agnes, KC MO		
• December 11th Meeting, 1:30pm	HPA Board of Directors Academic Committee		
• December 13th Committee Meeting, 2:30pm	HPA Board of Directors Governance		
• December 16th	HPA Board of Directors Meeting, 5:30pm		

## IX. Closing Items

**6:44 PM**

<b>A.</b> Motion to Go into Closed Session	Discuss	Danielle Binion	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	Danielle Binion	5 m
<b>C.</b> Adjourn Meeting	Vote	Danielle Binion	1 m