



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board of Directors Meeting

---

### Date and Time

Monday December 16, 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, December 16, 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
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Dr. Danielle Binion	1 m
Quorum Established			
<b>B.</b> Call the Meeting to Order		Dr. Danielle Binion	1 m
<b>C.</b> Adoption of Agenda	Vote	Dr. Danielle Binion	1 m
<b>D.</b> Comments from Public		Dr. Danielle Binion	3 m

	Purpose	Presenter	Time
<b>E.</b> Comments from the Board President		Dr. Danielle Binion	5 m
<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 October 28, 2024 Minutes	Approve Minutes	Danielle Binion	1 m
<b>B.</b> Approve November 6, 2024 Minutes	Approve Minutes	Dr. Danielle Binion	1 m
<b>C.</b> Approve December 6, 2024 minutes	Approve Minutes	Dr. Danielle Binion	1 m
<b>D.</b> HPA BOD December HR Report	Vote		5 m
<b>III. Old Business</b>			<b>5:59 PM</b>
<b>A.</b> KLS Refinancing	Vote	Jeff White	10 m
<b>IV. Finance Committee</b>			<b>6:09 PM</b>
<b>A.</b> HPA Finance Committee Report	Vote	Eva Spilker	10 m
<b>B.</b> Approve Expenses	Vote	Dr. Danielle Binion	1 m
<b>C.</b> HPA Financial Audit	Vote	Marr & Company	10 m
<b>V. Academic Committee Report</b>			<b>6:30 PM</b>
<b>A.</b> HPA Academic Committee Report	Vote	Dr. Tamara Burns	10 m
<b>VI. HPA Governance Committee</b>			<b>6:40 PM</b>
<b>A.</b> Approve HPA Policies Changes and Updates	Vote	Dr. Annelise Thurber	10 m
<b>VII. New Business</b>			

	Purpose	Presenter	Time
<b>VIII. Calendar</b>			<b>6:50 PM</b>
<b>A. Upcoming Dates</b>	Discuss	LaDonna Johnson	1 m
<ul style="list-style-type: none"> <li>• January 6th HPA Staff return</li> <li>• January 7th HPA Scholars return</li> <li>• January 10th End of 1st Quarter</li> <li>• January 16th HPA BOD Finance Committee Meeting</li> <li>• January 17th Beginning of 2nd Quarter</li> <li>• January 20th Martin Luther King Jr Day---Schools and offices closed</li> <li>• February 12th HPA BOD Academic Committee Meeting</li> <li>• February 14th HPA BOD Governance Committee Meeting</li> <li>• February 20th HPA BOD Finance Committee Meeting</li> <li>• February 24th HPA BOD Meeting</li> </ul>			
<b>IX. Closing Items</b>			<b>6:51 PM</b>
<b>A. Motion to Go into Closed Session</b>	Discuss	Dr. 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. Motion to Adjourn to General Session</b>	Vote	Dr. Danielle Binion	5 m
<b>C. Adjourn Meeting</b>	Vote	Dr. Danielle Binion	1 m