



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board of Directors Meeting

---

### Date and Time

Thursday January 23, 2025 at 4:30 PM CST

### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 4:30 PM on Thursday, January 23, 2025 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

---

### One tap mobile

+19292056099,,81022328029#,,,,\*410676# US (New York)

+13017158592,,81022328029#,,,,\*410676# US (Washington DC)

---

### Dial by your location

• +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)

• +1 646 931 3860 US

• +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
- +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

Meeting ID: 810 2232 8029

Passcode: 410676

Find your local number: <https://us02web.zoom.us/j/kcANrHT3BQ>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 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
<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>4:51 PM</b>
<b>A.</b> Approve December 16, 2024 Minutes	Approve Minutes	Danielle Binion	1 m

	Purpose	Presenter	Time
<b>B.</b> Approve January 6, 2025 Minutes	Approve Minutes	Dr. Danielle Binion	1 m
<b>C.</b> HPA BOD January HR Report	Vote	Dr. Danielle Binion	1 m
<b>III. Old Business</b>			<b>4:54 PM</b>
<b>A.</b> Missouri Charter Public School Commission Updates	Discuss	LaDonna Johnson	20 m
<b>IV. Finance Committee</b>			<b>5:14 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>V. Academic Committee Report</b>			<b>5:25 PM</b>
<b>A.</b> HPA Academic Action Plan	Vote	LaDonna Johnson	30 m
<b>VI. HPA Governance Committee</b>			
<b>VII. New Business</b>			
<b>VIII. Calendar</b>			<b>5:55 PM</b>
<b>A.</b> Upcoming Dates	Discuss	LaDonna Johnson	1 m
			<ul style="list-style-type: none"> <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>5:56 PM</b>
<b>A.</b> Motion to Go into Closed Session	Discuss	Dr. Danielle Binion	60 m

	Purpose	Presenter	Time	
<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	Dr. Danielle Binion	5 m
<b>C.</b>	Adjourn Meeting	Vote	Dr. Danielle Binion	1 m