



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board of Directors Meeting

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### Date and Time

Monday July 28, 2025 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, July 28, 2025 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

### Join Zoom Meeting

<https://us02web.zoom.us/j/85996260771?pwd=VpKx7fVaSzD7sl18UiN3hP2k87e6lj.1>

Meeting ID: 859 9626 0771

Passcode: P8NzwA

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### One tap mobile

+13126266799,,85996260771#,,, \*523054# US (Chicago)

+16469313860,,85996260771#,,, \*523054# US

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### Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 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

• +1 669 900 6833 US (San Jose)

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- +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
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 859 9626 0771

Passcode: 523054

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

### 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
<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 June 23rd HPA BOD Minutes	Approve Minutes	Dr. Danielle Binion	1 m

	Purpose	Presenter	Time
<b>B.</b> Approve June 18th HPA BOD Finance Committee Meeting Minutes	Approve Minutes	Dr. Danielle Binion	1 m
<b>C.</b> Approve HPA New Hire Reports	Vote	Dr. Danielle Binion	10 m
<b>D.</b> Approve the 2025-26 HPA BOD Appointments	Vote	Dr. Danielle Binion	1 m
<b>III. Finance Committee</b>			<b>6:04 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 Audit Engagement Letter	Vote	Dr. Danielle Binion	5 m
<b>D.</b> HPA Attest and Tax Contract	Discuss	Dr. Danielle Binion	5 m
<b>IV. HPA Governance Committee</b>			<b>6:25 PM</b>
<b>A.</b> Election of 2025-26 HPA BOD Officers	Vote	Dr. Danielle Binion	5 m
<b>V. Old Business</b>			
<b>VI. New Business</b>			<b>6:30 PM</b>
<b>A.</b> HPA Cell Phone Policy	Vote	Dr. Annelise Thurber	5 m
<b>B.</b> HPA BOD Discipline Policy	Vote	Dr. Annelise Thurber	5 m
<b>C.</b> HPA BOD School Safety Coordinator Policy	Vote	Dr. Annelise Thurber	5 m
<b>D.</b> UCM Dual College Credit Program-WeMet	Vote	Dr. Tamara Burns	5 m
<b>E.</b> HPA 2025-26 Employee Handbook	Vote	Dr. Tamara Burns	5 m
<b>F.</b> HPA 2025-26 Parent/Student Handbook	Vote	Dr. Tamara Burns	5 m
<b>VII. Calendar</b>			<b>7:00 PM</b>

	Purpose	Presenter	Time
<b>A. Upcoming Dates</b>	Discuss	LaDonna Johnson	1 m
August 4th-5th	New Teacher Training		
August 6th	Staff Returns		
August 6th	Convocation		
August 11th-15th	Content Week-All staff professional development		
August 13th	HPA BOD Academic Committee Meeting, 1:30pm		
August 14th	Back to School Night, all campuses, 2pm-7pm		
August 15th	HPA BOD Governance Committee Meeting, 2:30pm		
August 18th	First Day of School		
August 21st	HPA BOD Finance Committee Meeting, 1:30pm		
August 25th	HPA BOD Meeting, 5:30pm		

## VIII. Closing Items

7:01 PM

<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