



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Monday March 27, 2023 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, March 27, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO. Join Zoom Meeting

<https://us02web.zoom.us/j/83486482438?pwd=OExVMUJMbU9CRzNWUThXa3NzOTNPZz09>

Meeting ID: 834 8648 2438

Passcode: j1D1sr

One tap mobile

+13092053325,,83486482438#,,,,\*646551# US

+13126266799,,83486482438#,,,,\*646551# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

Meeting ID: 834 8648 2438

Passcode: 646551

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Dr. Mary Viveros	1 m
Quorum Established			

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Dr. Mary Viveros	1 m
<b>C.</b> Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
<b>D.</b> Comments from Public		Dr. Mary Viveros	1 m
<b>E.</b> Comments from the Board President		Dr. Mary Viveros	5 m
<b>F.</b> Comments from the Superintendent		Dr. Jayson Strickland	5 m
<b>II. Consent Agenda</b>			<b>5:44 PM</b>
<b>A.</b> Approval of February 27, 2022 minutes	Approve Minutes	Dr. Mary Viveros	1 m
<b>B.</b> Approval of March 9, 2023 Hogan Preparatory Academy Special Board Meeting	Approve Minutes	Dr. Mary Viveros	1 m
<b>C.</b> Approval of March 8, 2023 HPA Special Board Meeting	Approve Minutes	Dr. Mary Viveros	1 m
<b>D.</b> HPA March 2023 HR Report	Vote	Dr. Mary Viveros	1 m
<b>III. Academic Committee</b>			<b>5:48 PM</b>
<b>A.</b> Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
<b>IV. Finance Committee</b>			<b>5:58 PM</b>
<b>A.</b> Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
<b>B.</b> Approve February Expenses	Vote	David Collier & Dr.	1 m

	Purpose	Presenter	Time
		Tamara Burns	
<b>V. Governance and Board Development Committee</b>			<b>6:09 PM</b>
A. Governance Committee Report	Vote	Dr. Tamara Burns & Matt Samson	10 m
<b>VI. Old Business</b>			<b>6:19 PM</b>
A. PIAC	Vote	Dr. Tamara Burns	5 m
B. Nunnery Update	Vote	Dr. Tamara Burns	5 m
<b>VII. New Business</b>			<b>6:29 PM</b>
A. APR Report	Discuss	Edwin Wright	5 m
B. Charter Goals Update	Discuss	Edwin Wright	10 m
C. Temporary MOU with PLA	Vote	Dr. Jayson Strickland	10 m
<b>VIII. Calendar</b>			<b>6:54 PM</b>
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
• March 27th	HPA BOD Meeting, 5:30pm		
• April 24th	HPA BOD Meeting, 5:30pm		
<b>IX. Closing Items</b>			<b>6:55 PM</b>
A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	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>			

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| <b>B.</b> | Motion to Adjourn to General Session | Vote | Dr. Mary<br>Viveros | 5 m |
| <b>C.</b> | Adjourn Meeting                      | Vote | Dr. Mary<br>Viveros | 1 m |