



Hogan Preparatory Academy

Hogan Preparatory Academy Board Special Meeting

Date and Time

Tuesday July 9, 2024 at 12:30 PM CDT

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 12:30 PM on Tuesday, July 9, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 PM
Opening Items			
A. Record Attendance and Guests		Board of Directors	1 m
Quorum Established			
B. Call the Meeting to Order		Board of Directors	1 m
C. Adoption of Agenda	Vote	Board of Directors	1 m
D. Comments from Public		Board of Directors	1 m
E. Comments from the Board President		Board of Directors	1 m
F. Comments from the Executive Director		LaDonna Johnson	10 m
II. Consent Agenda			12:45 PM
A. Hogan HR Report	Vote	Board of Directors	1 m

	Purpose	Presenter	Time
III. New Business			12:46 PM
A. HPA BOD Training	Discuss	Gina Fafard	20 m
B. HPA BOD Election of Officers	Vote	Board of Directors	10 m
IV. Closing Items			1:16 PM
A. Motion to Go into Closed Session	Discuss	Albert Ray	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. Motion to Adjourn to General Session	Vote	Albert Ray	5 m
C. Adjourn Meeting	Vote	Albert Ray	1 m