



Hogan Preparatory Academy

Hogan Preparatory Academy Board Special Meeting

Date and Time

Tuesday December 27, 2022 at 5:30 PM CST

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Board Meeting at 5:30 PM on Tuesday, December 27, 2022 at Hogan Preparatory Academy District Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/88459561291?pwd=aS95UG14enhmU2QrT2xpaC9Xa2U4Zz09>

Meeting ID: 884 5956 1291 Passcode: Un2j1R

One tap mobile +19292056099,,88459561291#,,,,*801419# US (New York) +13017158592,,88459561291#,,,,*801419# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

Agenda

| | Purpose | Presenter | Time |
|--|---------|------------------|----------------|
| I. Opening Items | | | 5:30 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Dr. Mary Viveros | 1 m |
| Quorum Established | | | |
| B. Call the Meeting to Order | | Dr. Mary Viveros | 1 m |
| C. Adoption of Agenda | Vote | Dr. Mary Viveros | 1 m |

| | Purpose | Presenter | Time |
|---|--|-----------------------|----------------|
| D. Comments from Public | | Dr. Mary Viveros | 2 m |
| E. Comments from the Board President | | Dr. Mary Viveros | 5 m |
| F. Comments from the Superintendent | | Dr. Jayson Strickland | 5 m |
| II. Old Business | | | 5:45 PM |
| A. HPA Audit | Vote | Dr. Tamara Burns | 5 m |
| B. Owner's Rep Contract | Vote | Dr. Jayson Strickland | 5 m |
| III. New Business | | | 5:55 PM |
| A. Letter of Concern | Discuss | Dr. Jayson Strickland | 10 m |
| IV. Calendar | | | 6:05 PM |
| A. Upcoming Dates | Discuss | Dr. Jayson Strickland | 1 m |
| <ul style="list-style-type: none"> • December 19th-30th • January 2nd-3rd • January 4th • January 9th • January 16th • January 17th • January 20th • January 23rd | <ul style="list-style-type: none"> Winter Break-Schools/Offices Closed Teacher Work Day, No School Students Return Plan due MLK Jr. Day-Schools/Offices Closed HPA BOD Finance Committee Meeting, 12pm HPA BOD Governance Committee Meeting, 2pm HPA BOD Meeting, 5:30pm | | |
| V. Closing Items | | | 6:06 PM |
| A. Motion to Go into Closed Session | Discuss | Dr. Mary Viveros | 10 m |

Purpose Presenter Time

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...

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|--|------|---------------------|-----|
| B. Adjourn Meeting | Vote | Dr. Mary Viveros | 1 m |
| C. Motion to Go into Closed Session | Vote | Mary Viveros | 5 m |

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|---------------------------|------|---------------------|-----|
| D. Adjourn Meeting | Vote | Dr. Mary Viveros | 1 m |
|---------------------------|------|---------------------|-----|