



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday May 23, 2022 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, May 23, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.

You can attend virtually by joining via a Zoom Meeting:

<https://us02web.zoom.us/j/85480596911?pwd=WnFpTjRPeWJmb2N1WjcyMXdSMEtCZz09>

Meeting ID: 854 8059 6911

Passcode: pU22pG

One tap mobile

+13126266799,,85480596911#,,,,*496500# US (Chicago)

+19292056099,,85480596911#,,,,*496500# US (New York)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Dr. Mary Viveros	1 m
B. Record Attendance and Guests		Dr. Mary Viveros	1 m
Quorum Established			
C. Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
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	10 m
II. HPA Board Dashboard			5:50 PM

	Purpose	Presenter	Time
A. HPA BOD April Dashboard	Discuss	Dr. Mary Viveros	8 m
III. Consent Agenda			5:58 PM
A. Approval of April 25, 2022 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. Approve March Closed session minutes	Vote	Dr. Mary Viveros	1 m
C. HPA May HR Report	Vote	Dr. Tamara Burns	1 m
D. HPA HR Rehire Report	Vote	Dr. Tamara Burns	5 m
E. KCPS Food Services Contract	Vote	Dr. Tamara Burns	5 m
F. Pre-K MOU	Vote	Dr. Tamara Burns	1 m
IV. Finance Committee			6:12 PM
A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. 2022-23 HPA Budget Approval	Vote	David Collier & Dr. Tamara Burns	10 m
C. Approve April Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
V. Academic Committee			6:33 PM
A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
VI. Governance and Board Development Committee			6:43 PM
A. Governance & Board Development Committee	Vote	Matt Samson & Dr. Tamara Burns	10 m

	Purpose	Presenter	Time
VII. New Business			6:53 PM
A. Life Skills Curriculum	Vote	Jazmine Salach	5 m
VIII. Old Business			6:58 PM
A. Community Standards Updates	Discuss	Jazmine Salach	10 m
B. HPA Assessment Policy (Second Read)	Vote	Dr. Annelise Thurber	5 m
C. Facilities Update	Discuss	Dr. Tamara Burns	10 m
IX. Calendar			7:23 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
<ul style="list-style-type: none"> • May 24th • May 25th • May 26th • May 30th • June 27th 	<p>Hogan Graduation, 7pm, 10500 E State Rte 350, Raytown, MO 64138</p> <p>Hogan 8th Grade Promotion, 9am, HPA Middle School</p> <p>Student/Teacher Last Day & Early Release</p> <p>Memorial Day</p> <p>Board Meeting, 5:30pm</p>		
X. Closing Items			7:24 PM
A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	10 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. HPA BOD Meeting Evaluation/Reflection	Discuss	Dr. Tamara Burns	5 m
C. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m