



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday April 24, 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, April 24, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/88242059507?pwd=dzJjQ3FYNzhYSkFuaFZXMEI2czB6UT09>

Meeting ID: 882 4205 9507

Passcode: 6v9AMn

One tap mobile

+13052241968,,88242059507#,,,,*572173# US

+13092053325,,88242059507#,,,,*572173# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 882 4205 9507

Passcode: 572173

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

	Purpose	Presenter	Time
C. Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
D. Comments from Public		Dr. Mary Viveros	1 m
E. Comments from the Board President		Dr. Mary Viveros	5 m
F. Comments from the Superintendent		Dr. Jayson Strickland	5 m

[Academic Blast](#)

II. Consent Agenda 5:44 PM

A. Approval of March 27, 2022 minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. March 27th Closed Session Minutes	Vote	Mary Viveros	1 m

III. New Business 5:46 PM

A. HPA Real World Learning Data Report	Discuss	Edwin Wright	10 m
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IV. Academic Committee 5:56 PM

A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
B. Virtual Student Update	Discuss	Edwin Wright	10 m

V. Finance Committee 6:16 PM

A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. Approve March Expenses	Vote	David Collier & Dr.	1 m

	Purpose	Presenter	Time
		Tamara Burns	
C. 990 Approval	Discuss	Dr. Tamara Burns	5 m
VI. Governance and Board Development Committee			6:32 PM
A. Governance Committee Report	Vote	Dr. Tamara Burns & Matt Samson	10 m
VII. Old Business			6:42 PM
A. PIAC	Vote	Dr. Tamara Burns	5 m
B. Nunnery Update	Discuss	Dr. Tamara Burns	5 m
C. SSKC Lease	Vote	Dr. Tamara Burns	5 m
D. Staffing Report	Discuss	Dr. Tamara Burns	5 m
VIII. Calendar			7:02 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
• May 23rd	HPA HS Graduation, 7pm, Connection Point Church, Raytown, MO		
• May 26th	Last Day for students		
• May 29th	Memorial Day--Schools and offices will be closed		
• May 30th	Last Day for teachers		

IX. Closing Items **7:03 PM**

	Purpose	Presenter	Time
A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	60 m

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.

B. Motion to Adjourn to General Session	Vote	Dr. Mary Viveros	5 m
C. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m