



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Monday May 22, 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, May 22, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, M O.

Join Zoom Meeting

<https://us02web.zoom.us/j/82450354285?pwd=TG5TdIFDVXNvdkQvMUx5ZUIGUExZZz09>

Meeting ID: 824 5035 4285

Passcode: vv5xxV

One tap mobile

+19292056099,,82450354285#,,,,\*325342# US (New York)

+13017158592,,82450354285#,,,,\*325342# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 824 5035 4285

Passcode: 325342

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A.</b> Record Attendance and Guests Quorum Established		Dr. Mary Viveros	1 m
<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
		<ul style="list-style-type: none"> <li>• Hogan Accomplishment timeline</li> <li>• May 23rd graduation</li> </ul>	
<b>II. Consent Agenda</b>			<b>5:44 PM</b>
<b>A.</b> Hogan HR Report	Vote	Dr. Mary Viveros	1 m
<b>B.</b> 2023-2024 HPA Calendar	Vote	Dr. Mary Viveros	1 m
<b>III. Academic Committee Report</b>			<b>5:46 PM</b>
<b>A.</b> Academic Committee Report	Vote	Edwin Wright & Dr. Mary Viveros	10 m
<b>IV. Finance Committee</b>			<b>5:56 PM</b>
<b>A.</b> Finance Committee Report	Vote	Dr. Tamara Burns & David Collier	10 m
<b>B.</b> Approve April Expenses	Vote	Dr. Tamara Burns & David Collier	1 m
<b>C.</b> 2023-2034 HPA Budget	Vote	Dr. Tamara Burns	10 m
<b>V. Old Business</b>			
<b>VI. New Business</b>			<b>6:17 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Summer School	Vote	Edwin Wright	10 m
<b>B.</b> HPA Board Resignation Timeline	Vote	Dr. Jayson Strickland	10 m
<b>C.</b> Amendment to HPA Charter Contract	Vote	Dr. Jayson Strickland	5 m

- Amend the charter contract to reflect PLA will be the charter management organization.

**VII. Calendar 6:42 PM**

<b>A.</b> Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
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- 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

**VIII. Closing Items 6:43 PM**

<b>A.</b> Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	60 m
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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>B.</b> Motion to Adjourn to General Session	Vote	Dr. Mary Viveros	5 m
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<b>C.</b> Adjourn Meeting	Vote	Dr. Mary Viveros	1 m
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