



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board of Directors Meeting

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### Date and Time

Monday April 22, 2024 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 22, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

### Join Zoom Meeting

<https://us02web.zoom.us/j/84984386791?pwd=ZVUvMjlFejIRQ3hUYnV5SEltOWg2QT09>

Meeting ID: 849 8438 6791

Passcode: 2LtnSs

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### One tap mobile

+19292056099,,84984386791#,,,,\*779350# US (New York)

+13017158592,,84984386791#,,,,\*779350# US (Washington DC)

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### Dial by your location

- +1 929 205 6099 US (New York)
  - +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
  - +1 312 626 6799 US (Chicago)
  - +1 646 931 3860 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
  - +1 564 217 2000 US
  - +1 669 444 9171 US
  - +1 669 900 6833 US (San Jose)
  - +1 689 278 1000 US
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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

Meeting ID: 849 8438 6791

Passcode: 779350

Find your local number: <https://us02web.zoom.us/j/kczDT5NXyZ>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Albert Ray	1 m
Quorum Established			
<b>B.</b> Call the Meeting to Order		Albert Ray	1 m
<b>C.</b> Adoption of Agenda	Vote	Albert Ray	1 m
<b>D.</b> Comments from Public		Albert Ray	3 m
<ul style="list-style-type: none"> <li>• Leslie Vaughn, Speaker</li> </ul>			
<b>E.</b> Comments from the Board President		Albert Ray	5 m
<b>F.</b> Comments from the Executive Director		LaDonna Johnson	20 m
<ul style="list-style-type: none"> <li>• Mike Robinson, Upper Campus Principal</li> <li>• Krischawna Robinson, Lower Campus Principal</li> <li>• Dr. Mary Esselman, Operation Breakthrough</li> </ul>			
<b>II. Consent Agenda</b>			<b>6:01 PM</b>
<b>A.</b> Approve February 26, 2024 Minutes	Approve Minutes	Albert Ray	1 m

	Purpose	Presenter	Time
<b>B.</b> Hogan HR Report	Vote	Albert Ray	1 m
<b>III. Academic Committee Report</b>			<b>6:03 PM</b>
<b>A.</b> HPA Academic Committee Report	Vote	Dr. Tamara Burns	10 m
<b>IV. Finance Committee</b>			<b>6:13 PM</b>
<b>A.</b> HPA Finance Committee Report	Vote	Eva Spilker	10 m
<b>B.</b> Approve Expenses	Vote	Albert Ray	1 m
<b>V. Old Business</b>			<b>6:24 PM</b>
<b>A.</b> PIACC Update	Discuss	LaDonna Johnson	5 m
<b>B.</b> HPA RFP Audit Proposals	Vote	Eva Spilker	15 m
<b>VI. New Business</b>			<b>6:44 PM</b>
<b>A.</b> Approve 2024-2025 HPA Calendar	Vote	Dr. Annelise Thurber	5 m
<b>B.</b> HPA Policies Update	Vote	Dr. Annelise Thurber	10 m
<b>C.</b> 2024-2025 Curriculum	Vote		5 m
<b>D.</b> FY25 HPA Compensation	Vote	JoAnn Gama	10 m
<b>VII. Calendar</b>			<b>7:14 PM</b>
<b>A.</b> Upcoming Dates	Discuss	LaDonna Johnson	1 m
	<ul style="list-style-type: none"> <li>• May 21st HPA Class of 2024 Graduation, 7pm, Macedonia Baptist Church, 1700 Linwood Blvd, KC MO</li> <li>• May 23rd Movie Night at Hogan, 6pm, HPA High School</li> <li>• May 27th Memorial Day--Schools and offices closed</li> <li>• May 30th Last Day for Scholars</li> <li>• May 31st Staff Work Day; last day for Teachers</li> <li>• June 19th Juneteenth-Schools and offices closed</li> <li>• June 22nd Family Summit, 10am-12pm, HPA Elementary School</li> </ul>		

	Purpose	Presenter	Time
• June 24th	HPA BOD Meeting, 5:30pm		

**VIII. Closing Items**

**7:15 PM**

<b>A.</b>	Motion to Go into Closed Session	Discuss	Albert Ray	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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