



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday September 27, 2021 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, September 27, 2021 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue. Due to COVID-19 safety protocols, the meeting can be attended remotely by the Zoom link or the conference call telephone number below:

<https://us02web.zoom.us/j/84305822994?pwd=aTZQMXREcEF5NzZ5N1VqNHd2akFtZz09>

Meeting ID: 843 0582 2994

Passcode: 0J25GP.

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	5 m
E. Comments from the Board President		Dr. Mary Viveros	5 m
F. Comments from the Superintendent		Dr. Jayson Strickland	10 m
HPA High School Internship-Valorie Montgomery & Yvonne Hayes			
II. HPA Board Dashboard			5:53 PM

	Purpose	Presenter	Time
A. HPA BOD September Dashboard	Discuss	Dr. Mary Viveros	5 m
III. Consent Agenda			5:58 PM
A. Approval of August 23, 2021 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. Approval of Closed Session Minutes	Vote	Dr. Jayson Strickland	1 m
C. HPA HR Report	Vote	Dr. Tanya Shippy	1 m
D. HPA BOD Bylaws Revisions	Vote	Jamie Berry	1 m
E. Prep KC MOU	Vote	Dr. Jayson Strickland	1 m
F. Designation of McKinney-Vento and Foster Care Coordinator	Vote	Jamie Berry	1 m
G. KLS Contract Update	Vote	Jamie Berry	1 m
IV. Hogan Preparatory Academy Board of Director Committees			
V. Finance Committee			6:05 PM
Finance			
A. Finance Committee Report	Discuss	Jamie Berry & David Collier	5 m
B. Approve August Expenses	Vote	Jamie Berry & David Collier & Paul Greenwood	1 m
C. KCPS MOU	Vote	Jamie Berry	5 m
D. HPA High School Student Run Store Checking Account	Vote	Jamie Berry	5 m
VI. Academics			6:21 PM
A. Academic Committee Report	Discuss	Dr. Tamara Burns & Dr. Mary Viveros	5 m
VII. Governance and Board Development			6:26 PM
A. Governance & Board Development Committee	Discuss	Matt Samson & Dr. Tanya Shippy	10 m

	Purpose	Presenter	Time
Charter School White Paper Training			
B. Charter School Board Member Draft	Vote	Dr. Tanya Shippy & Matt Samson	5 m
VIII. New Business			6:41 PM
A. HPA Policy Update	Vote	Jamie Berry	5 m
B. HPA Conflict of Interest Policy Annual Review	Discuss	Jamie Berry	5 m
IX. Old Business			
X. Calendar			6:51 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
<ul style="list-style-type: none"> • September 29th • October 13th • October 22nd • October 25th • October 25th • October 27th-28th • October 29th 	<ul style="list-style-type: none"> Early Release Early Release HPA Staff PD - Schools Closed HPA BOD Meeting, 5:30pm 2nd Quarter Begins Parent Teacher Conferences - Early Release & Schools Closed Schools Closed 		
XI. Closing Items			6:52 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. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m