

# Hogan Preparatory Academy

## **Hogan Preparatory Academy Board of Directors Special Meeting**

#### **Date and Time**

Friday December 6, 2024 at 1:00 PM CST

#### Location

Notice is hereby given that the Hogan Preparatory Academy Board of Directors will conduct a Special Board Me eting at 1:00PM on Friday, December 6, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Bou levard, Kansas City, MO. This meeting is virtual:

Join Zoom Meeting

https://us02web.zoom.us/j/85039551098?pwd=U4sqxab6LQvLBB3hlHaaG7leXlvqWa.1

Meeting ID: 850 3955 1098

Passcode: 848496

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• +1 312 626 6799 US (Chicago)

• +1 346 248 7799 US (Houston)

Meeting ID: 850 3955 1098

Passcode: 848496

Find your local number: https://us02web.zoom.us/u/kciLamTcUa

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 12:30 PM on Tuesday, July 9, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

### Agenda

			Purpose	Presenter	Time
I.	Opening Items				1:00 PM
	Оре	ening Items			
	A.	Record Attendance and Guests  Quorum Established		Dr. Danielle Binion	1 m
	В.	Call the Meeting to Order		Dr. Danielle Binion	1 m
	C.	Adoption of Agenda	Vote	Dr. Danielle Binion	1 m
	D.	Comments from Public		Dr. Danielle Binion	1 m
	E.	Comments from the Board President		Dr. Danielle Binion	1 m
	F.	Comments from the Executive Director		LaDonna Johnson	10 m
II.	New Business				1:15 PM
	A.	HPA Insurance Benefits	Vote	Scott Hefner	20 m
	B.	2024-25 HPA Banking Resolution	Vote	LaDonna Johnson	5 m
III.	Closing Items				1:40 PM
	A.	Motion to Go into Closed Session	Discuss	Albert Ray	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.				
	В.	Motion to Adjourn to General Session	Vote	Dr. Danielle Binion	5 m
	C.	Adjourn Meeting	Vote	Albert Ray	1 m