



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday July 25, 2022 at 5:30 PM CDT

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	2 m
E. Comments from the Board President		Dr. Mary Viveros	5 m
F. Comments from the Superintendent		Dr. Jayson Strickland	5 m
• August meeting location			
II. Consent Agenda			5:45 PM
A. Approval of June 27, 2022 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. HPA July HR Report	Vote	Dr. Tamara Burns	1 m

	Purpose	Presenter	Time
C. HPA 2022-23 Employee Handbook	Vote	Dr. Tamara Burns	5 m
D. Approval of EdOps Contract	Vote	Dr. Tamara Burns	1 m
E. Approval of TICO contract	Vote	Jazmine Salach	1 m
III. Finance Committee			5:54 PM
A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. Approve June Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
C. Enrollment Contingency Plan	Vote	Dr. Tamara Burns	10 m
IV. Academic Committee			6:15 PM
A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	20 m
B. 2022-23 Priorities	Vote	Edwin Wright	5 m
V. Governance and Board Development Committee			6:40 PM
A. Monitoring Plan	Discuss	Dr. Tamara Burns	5 m
VI. New Business			6:45 PM
A. HPA Board of Directors Policies-First Read	Discuss	Dr. Jayson Strickland	10 m
VII. Old Business			
VIII. Calendar			6:55 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m

- August 5th; 8th-9th
- August 10th

New Teachers PD
All Staff return to Duty

	Purpose	Presenter	Time
• August 10th	Convocation, UMKC		
• August 8th-17th	Staff PD		
• August 11th-12th	Centralized Enrollment		
• August 18th	First Day of School		
• August 22nd	BOD Meeting		

IX. Closing Items

6:56 PM

A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	10 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. HPA BOD Meeting Evaluation/Reflection	Discuss	Dr. Tamara Burns	5 m
C. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m