



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday April 25, 2022 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 25, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.

Attend virtually by Zoom Meeting:

<https://us02web.zoom.us/j/83133071765?pwd=QkxicGRzOEJlPQ1QrRDE2WXZQWDh1Zz09>

Meeting ID: 831 3307 1765

Passcode: 72CnkW

One tap mobile

+13126266799,,83133071765#,,,,*626839# US (Chicago)

+19292056099,,83133071765#,,,,*626839# US (New York)

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 Superintendent		Dr. Jayson Strickland	10 m

- Hogan Ambassadors, Jazmine Salach

	Purpose	Presenter	Time
F. Comments from the Board President		Dr. Mary Viveros	5 m
<ul style="list-style-type: none"> • How do we understand the most significant assets and barriers to learning of students entering our schools? • How is this aligned to our mission and culture? 			
II. HPA Board Dashboard			5:50 PM
A. HPA BOD March Dashboard	Discuss	Dr. Mary Viveros	8 m
III. Consent Agenda			5:58 PM
A. Approval of March 28, 2022 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. HPA April HR Report	Vote	Dr. Tamara Burns	1 m
IV. Finance Committee			6:00 PM
A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. Approve March Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
C. 2022-23 Budget Draft	Discuss	David Collier & Dr. Tamara Burns	10 m
V. Academic Committee			6:21 PM
A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
VI. Governance and Board Development Committee			6:31 PM
A. Governance & Board Development Committee	Vote	Matt Samson & Dr. Tamara Burns	10 m
VII. New Business			6:41 PM

	Purpose	Presenter	Time
A. HPA Policy Updates	Vote	Dr. Tamara Burns	5 m
B. Hogan Staffing	Discuss	Dr. Tamara Burns	10 m
C. Hogan Signing Bonus	Vote	Dr. Tamara Burns	5 m
D. SEL Curriculum	Vote	Jazmine Salach	5 m
E. Community Standards Updates	Discuss	Jazmine Salach	10 m

VIII. Old Business

IX. Calendar

7:16 PM

A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
-------------------	---------	-----------------------	-----

- April 26th Mid Quarter
- April 27th Early Release
- May 11th Early Release
- May 23rd Board Meeting, 5:30pm
- May 24th Hogan Graduation, 7pm, 10500 E State Rte 350, Raytown, MO 64138
- May 26th Student/Teacher Last Day & Early Release
- May 30th Memorial Day

X. Closing Items

7:17 PM

A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	10 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...

B. HPA BOD Meeting Evaluation/Reflection	Discuss	Dr. Tamara Burns	5 m
C. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m