



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday August 22, 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, August 22, 2022 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

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	30 m
<ul style="list-style-type: none">• Enrollment Update• Principal's First Day highlights• Building Tour			
II. Consent Agenda			6:10 PM

	Purpose	Presenter	Time
A. Approval of July 25, 2022 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. HPA August HR Report	Vote	Dr. Tamara Burns	1 m
C. HPA Board Policies	Vote	Dr. Tamara Burns	1 m
III. Finance Committee			6:13 PM
A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. Approve July Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
IV. Academic Committee			6:24 PM
A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	20 m
B. Individual Learning Plan	Discuss	Edwin Wright	5 m
V. Governance and Board Development Committee			6:49 PM
A. Governance Committee Report	Vote	Dr. Tamara Burns & Matt Samson	10 m
B. 22-23 Board Assessment	Discuss	Dr. Tamara Burns & Matt Samson	10 m
VI. Old Business			7:09 PM
A. Election of HPA Board Member	Vote	Dr. Mary Viveros	5 m
B. Monitoring Plan	Vote	Dr. Jayson Strickland	5 m
C. HPA Dashboard	Vote	Dr. Jayson Strickland	5 m

	Purpose	Presenter	Time
VII. New Business			7:24 PM
A. HPA Staff Incentive	Vote	Dr. Tamara Burns	5 m
B. Stepping Stones Contract	Vote	Jazmine Salach	5 m
VIII. Calendar			7:34 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
<ul style="list-style-type: none"> • August 22nd • September 5 • September 26 • September 30 	<ul style="list-style-type: none"> First Day of School Labor Day Board Meeting Professional Development for staff--No school for students 		
IX. Closing Items			7:35 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. HPA BOD Meeting Evaluation/Reflection	Discuss	Dr. Tamara Burns	5 m
C. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m