



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Monday August 23, 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, August 23, 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:

Zoom Meeting:

<https://us02web.zoom.us/j/83526021446?pwd=MmVPTzRvWG5hbTY3SXVlaUlqQkxnQT09>

Meeting ID: 835 2602 1446

Passcode: 0VMhgP

One tap mobile

+13126266799,,83526021446#,,,,\*400704# US (Chicago)

+19292056099,,83526021446#,,,,\*400704# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 835 2602 1446

Passcode: 400704

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Dr. Mary Viveros	1 m
<b>B. Record Attendance and Guests</b>		Dr. Mary Viveros	1 m
Quorum Established			
<b>C. Adoption of Agenda</b>	Vote	Dr. Mary Viveros	1 m
<b>D. Comments from Public</b>		Dr. Mary Viveros	5 m
<b>E. Comments from the Board President</b>		Dr. Mary Viveros	5 m

	Purpose	Presenter	Time
F. Comments from the Superintendent		Dr. Jayson Strickland	10 m
Baptist Trinity Lutheran Check presentation			
<b>II. HPA Board Dashboard</b>			<b>5:53 PM</b>
A. HPA BOD August Dashboard	Discuss	Dr. Mary Viveros	5 m
<b>III. Consent Agenda</b>			<b>5:58 PM</b>
A. Approval of July 26, 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 Employee Handbook update	Vote	Dr. Tanya Shippy	1 m
E. First Student Contract Extension	Vote	Dr. Tanya Shippy	1 m
F. HPA Student Handbook	Vote	Dr. Tamara Burns	1 m
<b>IV. Hogan Preparatory Academy Board of Director Committees</b>			
<b>V. Finance Committee</b>			<b>6:04 PM</b>
Finance			
A. Finance Committee Report	Discuss	Jamie Berry & David Collier	5 m
B. Approve July Expenses	Vote	Jamie Berry & David Collier & Paul Greenwood	1 m
<b>VI. Academics</b>			<b>6:10 PM</b>
A. Academic Committee Report	Discuss	Dr. Tamara Burns & Dr. Mary Viveros	5 m
<b>VII. Governance and Board Development</b>			<b>6:15 PM</b>
A. Governance & Board Development Committee	Discuss	Matt Samson &	10 m

	Purpose	Presenter	Time
		Dr. Tanya Shippy	
<b>VIII. New Business</b>			<b>6:25 PM</b>
A. Ignition Lab-Operation Breakthrough MOU	Vote	Jamie Berry & Edwin Wright	5 m
B. Special Education Plan	Vote	Jazmine Salach	5 m
C. Social Emotional Development Report	Discuss	Jazmine Salach	5 m
<b>IX. Old Business</b>			
<b>X. Calendar</b>			<b>6:40 PM</b>
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
<ul style="list-style-type: none"> <li>• August 23rd</li> <li>• September 6th</li> <li>• September 15th</li> <li>• September 23rd</li> <li>• September 24th</li> <li>• September 27th</li> <li>• September 29th</li> </ul>	<ul style="list-style-type: none"> <li>First Day of School</li> <li>Labor Day--Schools and main office Closed</li> <li>Early Release</li> <li>Mid Quarter</li> <li>HPA Staff Professional Development--No School</li> <li>HPA Board of Directors Meeting, 5:30pm</li> <li>Early Release</li> </ul>		
<b>XI. Closing Items</b>			<b>6:41 PM</b>
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