



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Monday June 27, 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, June 27, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.

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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	2 m
<b>E. Comments from the Board President</b>		Dr. Mary Viveros	5 m
<b>F. Comments from the Superintendent</b>		Dr. Jayson Strickland	15 m
<b>II. HPA Board Dashboard</b>			<b>5:55 PM</b>
<b>A. HPA BOD May Dashboard</b>	Discuss	Dr. Mary Viveros	8 m
<b>III. Consent Agenda</b>			<b>6:03 PM</b>
<b>A. Approval of May 23, 2022 Minutes</b>	Approve Minutes	Dr. Mary Viveros	1 m

	Purpose	Presenter	Time
B. Community Standards Updates	Discuss	Jazmine Salach	1 m
C. 2022-23 Hogan Calender revisions	Vote	Dr. AnneliseThurber	1 m
<b>IV. Finance Committee</b>			<b>6:06 PM</b>
A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. Approve May Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
C. Hogan Abatement	Vote	Jamie Berry & Dr. Tamara Burns	10 m
<b>V. Academic Committee</b>			<b>6:27 PM</b>
A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
<b>VI. Governance and Board Development Committee</b>			<b>6:37 PM</b>
A. Governance & Board Development Committee	Vote	Matt Samson & Dr. Tamara Burns	10 m
<b>VII. New Business</b>			
<b>VIII. Old Business</b>			<b>6:47 PM</b>
A. HPA June HR Report	Vote	Dr. Tamara Burns	1 m
B. HPA Assessment Policy (Second Read)	Vote	Dr. Annelise Thurber	5 m
<b>IX. Calendar</b>			<b>6:53 PM</b>
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
<ul style="list-style-type: none"> <li>• July 1st</li> <li>• July 4th</li> <li>• July 12th-14th</li> <li>• July 25th</li> <li>• August 5th; 8th-9th</li> <li>• August 10th</li> <li>• August 10th</li> <li>• August 8th-17th</li> <li>• August 11th-12th</li> <li>• August 18th</li> <li>• August 22nd</li> </ul>	<ul style="list-style-type: none"> <li>New administrators start</li> <li>Holiday--Office &amp; Schools closed</li> <li>Hogan Leadership Retreat</li> <li>BOD Meeting</li> <li>New Teachers PD</li> <li>All Staff return to Duty</li> <li>Convocation, UMKC</li> <li>Staff PD</li> <li>Centralized Enrollment</li> <li>First Day of School</li> <li>BOD Meeting</li> </ul>		

	Purpose	Presenter	Time
<b>X. Closing Items</b>			<b>6:54 PM</b>
<b>A. Motion to Go into Closed Session</b>	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>B. HPA BOD Meeting Evaluation/Reflection</b>	Discuss	Dr. Tamara Burns	5 m
<b>C. Adjourn Meeting</b>	Vote	Dr. Mary Viveros	1 m