



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday February 24, 2025 at 5:30 PM CST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests Quorum Established		Dr. Danielle Binion	1 m
B. Call the Meeting to Order		Dr. Danielle Binion	1 m
C. Adoption of Agenda	Vote	Dr. Danielle Binion	1 m
D. Comments from Public		Dr. Danielle Binion	3 m
E. Comments from the Board President		Dr. Danielle Binion	5 m
F. Comments from the Executive Director		LaDonna Johnson	10 m
II. Consent Agenda			5:51 PM
A. Approve January 23, 2025 Minutes	Approve Minutes	Danielle Binion	1 m
B. HPA BOD January HR Report	Vote	Dr. Danielle Binion	1 m

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III. Old Business			
IV. Finance Committee			5:53 PM
A. HPA Finance Committee Report	Vote	Eva Spilker	10 m
B. Approve Expenses	Vote	Dr. Danielle Binion	1 m
V. Academic Committee Report			6:04 PM
A. HPA BOD Academic Committee Report	Vote	Dr. Tamara Burns	10 m
VI. HPA Governance Committee			6:14 PM
A. HPA Revocation and Closure Review	Discuss	Dr. Annelise Thurber	10 m
VII. New Business			6:24 PM
A. HPA SY25-26 Compensation	Vote	JoAnn Gama	10 m
VIII. Calendar			6:34 PM
A. Upcoming Dates	Discuss	LaDonna Johnson	1 m
	• March 7th	All Staff PD-No school for Scholars	
	• March 17th-24th	Spring Break--Schools and Offices Closed	
	• March 20th	HPA BOD Finance Committee Meeting	
	• March 24th	HPA BOD Meeting	
IX. Closing Items			6:35 PM
A. Motion to Go into Closed Session	Discuss	Dr. Danielle Binion	60 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			

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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.			

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| B. | Motion to Adjourn to General Session | Vote | Dr. Danielle Binion | 5 m |
| C. | Adjourn Meeting | Vote | Dr. Danielle Binion | 1 m |