



Hogan Preparatory Academy

Hogan Preparatory Board of Directors Ad Hoc Committee Meeting

Date and Time

Thursday December 15, 2022 at 5:30 PM CST

Location

Notice is hereby given that the Hogan Preparatory Board of Directors Ad Hoc Committee will conduct a virtual Board Meeting at 5:30 PM on Thursday, December 15, 2022.

Join Zoom Meeting <https://us02web.zoom.us/j/82300397739?pwd=OFRiTml4SlhBckp5UXQyS0Q2bFNYQT09>

Meeting ID: 823 0039 7739

Passcode: ZP5pcW

One tap mobile +13462487799,,82300397739#,,,,*634803# US (Houston)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve December 8, 2022 Minutes	Approve Minutes	Dr. Jayson Strickland	1 m
II. Ad Hoc Committee			5:32 PM
A. Redesign Update	Discuss	Steve Gering & Dr. Jayson Strickland	20 m

	Purpose	Presenter	Time
B. Enrollment Reconfiguration Approval	Vote	Dr. Jayson Strickland	10 m
C. Community Standards Update	Vote	Dr. Jayson Strickland	10 m
• Cell phone revision			
D. Mid-Year Retention Stipends for Non-Teaching Staff	Vote	Dr. Jayson Strickland	10 m

III. Other Business

IV. Closing Items

6:22 PM

A. Motion to Go into Closed Session	Vote	Dr. Mary Viveros	15 m
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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

B. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m
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