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- +1 253 215 8782 US (Tacoma)
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Meeting ID: 836 2356 3477

Passcode: 676011

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Dr. Mary Viveros	1 m
Quorum Established			
<b>B.</b> Call the Meeting to Order		Dr. Mary Viveros	1 m
<b>C.</b> Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
<b>D.</b> Comments from Public		Dr. Mary Viveros	1 m
<b>E.</b> Comments from the Board President		Dr. Mary Viveros	5 m
<b>F.</b> Comments from the Superintendent/CEO		Earl Martin Phalen	5 m
<b>G.</b> Comments from Executive Director	Discuss	LaDonna Johnson	5 m
<b>II. Consent Agenda</b>			<b>5:49 PM</b>
<b>A.</b> Approve June 26, 2023 Minutes	Approve Minutes	Dr. Mary Viveros	1 m

	Purpose	Presenter	Time
<b>B.</b> June Finance Reports	Vote	Dr. Mary Viveros	1 m
<b>C.</b> June Expenses	Vote	Dr. Mary Viveros	1 m
<b>D.</b> HPA August HR Report	Vote	Dr. Mary Viveros	1 m
<b>E.</b> HPA Board of Director Appointments	Vote	Dr. Mary Viveros	5 m
Recommend to appoint McKinney Vento, Custodian of Records, Foster Care and ELL personnel.			
<b>F.</b> HPA Board of Directors 2023-24 Meeting Calendar Modification	Vote	Dr. Mary Viveros	1 m
Recommend to modify the HPA BOD 23-24 meeting calendar by changing the December 18, 2023 meeting to December 11, 2023.			
<b>G.</b> 2023 HPA Staff Handbook	Vote	Dr. Mary Viveros	1 m
<b>H.</b> HPA Student Handbook 2023	Vote	Dr. Mary Viveros	1 m
<b>III. New Business</b>			<b>6:01 PM</b>
<b>A.</b> Amendments to HPA Academic Goals	Vote	LaDonna Johnson	5 m
<b>B.</b> HPA Board Of Directors Gifted Student Policy	Vote	Dr. Mary Viveros	5 m
<b>C.</b> HPA Board of Directors Resolution	Vote	Dana Cutler	5 m
<b>D.</b> HPA Board of Directors Election	Vote	Dr. Mary Viveros	10 m
Election of new Board of Directors			
<b>E.</b> HPA Board of Directors Resignations	FYI	Dr. Mary Viveros	5 m
<b>IV. Closing Items</b>			<b>6:31 PM</b>
<b>A.</b> Motion to Go Into Closed Session	Vote	Dr. Mary Viveros	5 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 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...			

	Purpose	Presenter	Time
<b>B.</b> Motion to Return to General Session	Vote	Dr. Mary Viveros	1 m
<b>C.</b> Adjourn Meeting	Vote	Dr. Mary Viveros	1 m