



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday February 27, 2023 at 5:30 PM CST

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, February 27, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/84650357775?pwd=bnEwUmwzcE9nZzBia1I3TkxMSWlrUT09>

Meeting ID: 846 5035 7775

Passcode: fFEP5i

One tap mobile

+16694449171,,84650357775#,,,,*195213# US

+16699006833,,84650357775#,,,,*195213# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

Meeting ID: 846 5035 7775

Passcode: 195213

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Dr. Mary Viveros	1 m
Quorum Established			
B. Call the Meeting to Order		Dr. Mary Viveros	1 m

	Purpose	Presenter	Time
C. Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
D. Comments from Public		Dr. Mary Viveros	1 m
E. Comments from the Board President		Dr. Mary Viveros	5 m
F. Comments from the Superintendent		Dr. Jayson Strickland	5 m
II. Consent Agenda			5:44 PM
A. Approval of January 23, 2023 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. Approval of February 11, 2023 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
C. Approve Closed Session Minutes	Vote	Dr. Mary Viveros	1 m
III. Finance Committee			5:47 PM
A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. Approve January Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
IV. Academic Committee			5:58 PM
A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
V. Old Business			

	Purpose	Presenter	Time
VI. New Business			6:08 PM
A. Mader Grant	Vote	Dr. Tamara Burns	10 m
B. HPA Elementary School Move	Vote	Dr. Tamara Burns	5 m
C. Elevate Contract	Vote	Edwin Wright	5 m
VII. Closed Session			6:28 PM
A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros & Cutler Law Firm	60 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. Motion to Adjourn to General Session	Vote	Dr. Mary Viveros	5 m
VIII. Ad Hoc Committee Report			7:33 PM
A. Ad Hoc Committee Report	FYI	Dr. Jayson Strickland	5 m
B. February 28th Submission to the Commission Vote	Vote	Dr. Mary Viveros	5 m
IX. Closing Items			7:43 PM
A. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m