



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Monday January 23, 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, January 23, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting <https://us02web.zoom.us/j/85723819560pwd=WnNuZlJwb0UyUjBpMGpYZIZHSHVIUT09>

Meeting ID: 857 2381 9560

Passcode: vQVNP3

One tap mobile

+13017158592,,85723819560#,,,,\*498062# US (Washington DC)

+13052241968,,85723819560#,,,,\*498062# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Dr. Mary Viveros	1 m

Quorum Established

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		Dr. Mary Viveros	1 m
<b>C. Adoption of Agenda</b>	Vote	Dr. Mary Viveros	1 m
<b>D. Comments from Public</b>		Dr. Mary Viveros	1 m
<b>E. Comments from the Board President</b>		Dr. Mary Viveros	5 m
<b>F. Comments from the Superintendent</b>		Dr. Jayson Strickland	5 m
<b>G. Motion to Go into Closed Session</b>	Discuss	Dr. Mary Viveros & Cutler Law Firm	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 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...

<b>H. Motion to Adjourn to General Session</b>	Vote	Dr. Mary Viveros	5 m
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**II. Consent Agenda 6:49 PM**

<b>A. Approval of December 12, 2022 minutes</b>	Approve Minutes	Dr. Mary Viveros	1 m
<b>B. Approval of December 15, 2022 HPA Ad Hoc Committee Minutes</b>	Approve Minutes	Dr. Mary Viveros	1 m
<b>C. Approval of December 27, 2022 HPA Special Board Meeting</b>	Approve Minutes	Dr. Mary Viveros	1 m
<b>D. Approval January 5, 2023 Ad Hoc Committee Minutes</b>	Approve Minutes	Dr. Mary Viveros	1 m

	Purpose	Presenter	Time
<b>E.</b> Approval of January 12, 2023 Ad Hoc Committee Minutes	Approve Minutes		1 m
<b>F.</b> Approval of January 17, 2023 Hogan Preparatory BOD Academic Committee Minutes	Approve Minutes	Mary Viveros	1 m
<b>G.</b> HPA January HR Report	Vote	Dr. Tamara Burns	1 m
<b>III. Finance Committee</b>			<b>6:56 PM</b>
<b>A.</b> Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
<b>B.</b> Approve December Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
<b>IV. Academic Committee</b>			<b>7:07 PM</b>
<b>A.</b> Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
<b>V. Governance and Board Development Committee</b>			<b>7:17 PM</b>
<b>A.</b> Governance Committee Report	Vote	Dr. Tamara Burns & Matt Samson	10 m
<b>VI. Ad Hoc Committee Report</b>			<b>7:27 PM</b>
<b>A.</b> Ad Hoc Committee Report	Vote	Dr. Jayson Strickland & Steve Gering	45 m

	Purpose	Presenter	Time
Redesign Plan Update			
<b>VII. Old Business</b>			<b>8:12 PM</b>
A. Owner Rep Contract Update	Vote	Dr. Tamara Burns	5 m
<b>VIII. New Business</b>			<b>8:17 PM</b>
A. Approve Brandon Sorlie Contract	Vote	Dr. Jayson Strickland & Edwin Wright	5 m
<b>IX. Calendar</b>			<b>8:22 PM</b>
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
• February 2nd		HPA BOD Ad Hoc Committee Meeting, 5:30pm	
• February 9th		HPA BOD Ad Hoc Committee Meeting, 5:30pm	
• February 16th		HPA BOD Ad Hoc Committee Meeting, 5:30pm	
• February 20th		President's Day---Schools and Offices closed	
• February 21st		HPA BOD Finance Committee Meeting, 12pm	
• February 23rd		HPA BOD Ad Hoc Committee Meeting, 5:30pm	
• February 27th		HPA BOD Meeting, 5:30pm	
<b>X. Closing Items</b>			<b>8:23 PM</b>
A. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m