



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday July 26, 2021 at 5:30 PM CDT

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, July 26, 2021 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue. Due to COVID-19 safety protocols, the meeting can be attended remotely by the Zoom link or the conference call telephone number below:

Virtual:

<https://us02web.zoom.us/j/82806521764?pwd=cFlzRmRXWlU3SytXNmtpsaEhjV2FhZz09>

Meeting ID: 828 0652 1764

Passcode: W7aFwf

One tap mobile

+19292056099,,82806521764#,,,,*038583# US (New York)

+13017158592,,82806521764#,,,,*038583# US (Washington DC)

Dial by your location:

+1 312 626 6799 US (Chicago)

Meeting ID: 828 0652 1764

Passcode: 038583

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Dr. Mary Viveros	1 m
B. Record Attendance and Guests		Dr. Mary Viveros	1 m
Quorum Established			
C. Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
D. Comments from Public		Dr. Mary Viveros	5 m

	Purpose	Presenter	Time
E. Comments from the Board President		Dr. Mary Viveros	5 m
F. Comments from the Superintendent		Dr. Jayson Strickland	10 m
II. HPA Board Dashboard			5:53 PM
A. HPA BOD July Dashboard	Discuss	Dr. Mary Viveros	5 m
III. Consent Agenda			5:58 PM
A. Approval of June 28, 2021 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. Approval of Closed Session Minutes	Vote	Dr. Jayson Strickland	1 m
C. HPA HR Report	Vote	Dr. Tanya Shippy	1 m
D. Evolve Contract	Vote	Dr. Jayson Strickland	1 m
E. TICO Productions Marketing Proposal	Vote	Jamie Berry	1 m
F. Operation Breakthrough Pre-K MOU	Vote	Jamie Berry	1 m
G. HPA Staff Communications Policy	Vote	Jamie Berry	1 m
H. Resolution for Credit Card Authorization	Vote	Jamie Berry	1 m
I. Resolution for FY21-22 Banking Signature Card	Vote	Jamie Berry	1 m
IV. Hogan Preparatory Academy Board of Director Committees			
V. Finance Committee			6:07 PM
Finance			
A. Finance Committee Report	Discuss	Jamie Berry & David Collier	5 m
B. Approve June Expenses	Vote	Jamie Berry & David Collier & Paul Greenwood	1 m
VI. Academics			6:13 PM
A. Academic Committee Report	Discuss	Dr. Tamara Burns & Dr. Mary Viveros	5 m

	Purpose	Presenter	Time
VII. Governance and Board Development			6:18 PM
A. Governance & Board Development Committee	Discuss	Matt Samson & Dr. Tanya Shippy	10 m
VIII. New Business			6:28 PM
A. HPA Feasibility Study	Vote	Jamie Berry & Rozanne Prather	30 m
B. KLS II-Hogan Loan	Discuss	Jamie Berry	5 m
IX. Old Business			
X. Calendar			7:03 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
<ul style="list-style-type: none"> • August 9th-11th • August 12th • August 12th-13th • August 16th • August 20th • August 23rd • August 23rd 	<ul style="list-style-type: none"> New Teachers PD Convocation, 9AM HPA Staff PD HPA Staff PD Teacher Work Day First Day of School HPA BOD Meeting, 5:30PM 		
XI. Closing Items			7:04 PM
A. Motion to go into Closed Session	Discuss	Dr. Mary Viveros	10 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. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m