



# Hogan Preparatory Academy

## Hogan Preparatory Academy

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### Date and Time

Monday September 26, 2022 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, September 26, 2022 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join via Zoom Meeting:

<https://us02web.zoom.us/j/83507673432?pwd=WIF2clFTMHFSdDRvakFLbHZ4U1plUT09>

Meeting ID: 835 0767 3432

Passcode: 65Qqj9

One tap mobile

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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			
<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	2 m
<b>E. Comments from the Board President</b>		Dr. Mary Viveros	5 m
<b>F. Comments from the Superintendent</b>		Dr. Jayson Strickland	20 m
<b>II. Consent Agenda</b>			<b>6:00 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Approval of August 22, 2022 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
<b>B.</b> Approve Closed Session Minutes	Vote	Dr. Mary Viveros	1 m
<b>C.</b> HPA September HR Report	Vote	Dr. Tamara Burns	1 m
<b>D.</b> Sub Services Contract	Vote	Dr. Tamara Burns	1 m
<b>E.</b> Special Education Compliance Plan	Vote	Jazmine Salach	1 m
<b>F.</b> Timster World Transportation	Vote	Jazmine Salach	1 m
<b>G.</b> Operation Breakthrough MOUs	Vote	Edwin Wright	1 m
<b>H.</b> HPA Credit Card Resolution	Vote	Dr. Tamara Burns	1 m
<b>I.</b> Approve HPA Board of Directors Annual Appointments	Vote	Dr. Jayson Strickland	1 m
<b>III. Finance Committee</b>			<b>6:09 PM</b>
<b>A.</b> Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
<b>B.</b> Approve August Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
<b>IV. Academic Committee</b>			<b>6:20 PM</b>
<b>A.</b> Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	20 m
<b>V. Governance and Board Development Committee</b>			<b>6:40 PM</b>
<b>A.</b> Governance Committee Report	Vote	Dr. Tamara Burns & Matt Samson	10 m
<b>VI. Old Business</b>			
<b>VII. New Business</b>			<b>6:50 PM</b>

	Purpose	Presenter	Time
A. SSKC McKinney Vento	FYI	Jazmine Salach	5 m
B. HPA Safety Plan	Vote	Dr. Tamara Burns	5 m
C. Owners Representative Report	Discuss	Dr. Jayson Strickland & Albert Ray	5 m

### VIII. Calendar

**7:05 PM**

A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
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- September 30 Professional Development for staff--No school for students
- October 17 HPA BOD Academic Committee Meeting, 1pm
- October 18 HPA BOD Finance Committee Meeting, 12pm
- October 20 Parent Teacher Conferences - No School for Students
- October 21 No School for Students or Teachers
- October 24 HPA BOD Meeting, 5:30pm

### IX. Closing Items

**7:06 PM**

A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	19 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 applicants for employment...

B. HPA BOD Meeting Evaluation/Reflection	Discuss	Matt Samson	5 m
C. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m