

# Hogan Preparatory Academy

### **Hogan Preparatory Academy Board Special Meeting**

#### **Date and Time**

Tuesday July 9, 2024 at 12:30 PM CDT

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 12:30 PM on Tuesday, July 9, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

#### **Agenda**

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			Purpose	Presenter	Time
I.	Opening Items				12:30 PM
	Ор	ening Items			
	A.	Record Attendance and Guests		Board of Directors	1 m
		Quorum Established			
	B.	Call the Meeting to Order		Board of Directors	1 m
	C.	Adoption of Agenda	Vote	Board of Directors	1 m
	D.	Comments from Public		Board of Directors	1 m
	E.	Comments from the Board President		Board of Directors	1 m
	F.	Comments from the Executive Director		LaDonna Johnson	10 m
II.	Consent Agenda				12:45 PM
	A.	Hogan HR Report	Vote	Board of Directors	1 m

			Purpose	Presenter	Time	
III.	Nev	w Business			12:46 PM	
	A.	HPA BOD Training	Discuss	Gina Fafard	20 m	
	В.	HPA BOD Election of Officers	Vote	Board of Directors	10 m	
IV.	Clo	Closing Items				
	A.	Motion to Go into Closed Session	Discuss	Albert Ray	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.				
	В.	Motion to Adjourn to General Session	Vote	Albert Ray	5 m	
	C.	Adjourn Meeting	Vote	Albert Ray	1 m	

## Coversheet

### Hogan HR Report

Section: II. Consent Agenda Item: A. Hogan HR Report

Purpose: Vote

Submitted by:

Related Material: HPA July HR Report - Sheet1.pdf

Last Name	First Name	Campus	Position	Start Date
Betts	Dominique	ES	Academic Leader in Residence	7/15/2024
Barchers	Elvin	ES	Assitant Principall	7/8/2024
Smith	Corey	ES	Elementary Teacher	8/1/2024
McGill	Alyssa	HS	Math Teacher	8/1/2024