



Hogan Preparatory Academy Governance Committee Meeting

Date and Time

Friday, August 19th, 2022 at 2:00 PM

Location

6409 Agnes Ave.
Kansas City, MO 64114

Virtual Information: Please use Google Meet

Board Governance and Development Committee Meeting

Friday, August 19 · 2:00 – 2:45pm

Google Meet joining info

Video call link: <https://meet.google.com/sny-ogjv-sys>

Or dial: (US) +1 567-331-1190 PIN: 875 745 655#

I. Opening Items

- | | |
|---|--------------|
| A. Record Attendance | Tamara Burns |
| B. Call the Meeting to Order | Matt Sampson |
| C. Approve minutes | Matt Sampson |
| ○ July 15th minutes to approve. | |

II. Focus of the Governance Committee

- A. [Agenda for the August 22nd Board Meeting to review](#)
- Amendments or Revisions
 - How do we want to do the building tour? First under Drs. Strickland or Viveros comments. After the meeting??

B. Board Self-Assessment Results



- Identify trends and possible gaps to determine if additional training is necessary to ensure the duties, responsibilities, and appropriate processes are in place. This helps ensure the board is giving due diligence to planning and oversight.

C. Board Training Calendar Discussion

D. [Board Key Action Calendar](#)

E. Alignment of Monitoring Plan and Board Data Dashboard

- [Monitoring Plan with feedback from Commission](#)
- [Commission's Recommendation for Revised Dashboard](#)
- Draft of Revised Dashboard

F. On-boarding Discussion of New Board Candidate, John Welchen

G. Being Proactive with Staff: Attendance Incentive

- What was the amount spent in subs last year?
- [Last Year's Attendance Incentive](#): Cost \$15,000. Teachers received on February 28th for 1st semester incentive.

H. Forecast: Future Policy Work: September

- [Required Board Policy Checklist](#)

Hogan Policies to Review-

Academic	Finance	Governance
● Students ● Instructional Services ● COVID-19 & Distance Learning	● Financial Operations ● Personnel Services	● Organization, Philosophy & Goals ● General Administration ● Support Services



II. Other Business

- Next Governance Committee Meeting: **Friday, September 16th** at 2:00 PM
- Open Discussion: Anything else that needs to be considered or completed prior to the next Board meeting.
 - August 22, 2022

III. Closing Items

A. Adjourn Meeting

Vote

Tamara Burns