



# Hogan Preparatory Academy

## Hogan Preparatory Academy Board of Directors Meeting

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### Date and Time

Monday April 28, 2025 at 5:30 PM CDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests Quorum Established		Dr. Danielle Binion	1 m
<b>B.</b> Call the Meeting to Order		Dr. Danielle Binion	1 m
<b>C.</b> Adoption of Agenda	Vote	Dr. Danielle Binion	1 m
<b>D.</b> Comments from Public		Dr. Danielle Binion	3 m
<b>E.</b> Comments from the Board President		Dr. Danielle Binion	5 m
<b>F.</b> Comments from the Executive Director		LaDonna Johnson	10 m
<b>II. Consent Agenda</b>			<b>5:51 PM</b>
<b>A.</b> Approve March 20th Finance Committee Minutes	Approve Minutes	Dr. Danielle Binion	1 m
<b>B.</b> Approve March 24th BOD Meeting Minutes	Approve Minutes	Dr. Danielle Binion	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve April 9th Academic Committee Minutes	Approve Minutes	Dr. Danielle Binion	1 m
<b>D.</b> Approve April 14th BOD Special Meeting Minutes	Approve Minutes	Dr. Danielle Binion	1 m
<b>E.</b> Approve April 17th Financial Committee Minutes	Approve Minutes	Dr. Danielle Binion	1 m
<b>III. Old Business</b>			
<b>IV. New Business</b>			<b>5:56 PM</b>
<b>A.</b> HPA Attorney Fee Increase	Discuss	LaDonna Johnson & Dr. Danielle Binion	10 m
<b>B.</b> Approve Sumner One Contract	Vote	Paul Farrington	10 m
<b>C.</b> HPA BOD Meeting Date Change	Vote	LaDonna Johnson	10 m
		May 26th is Memorial Day; the new meeting date being recommended is Monday, May 19th at 5:30pm.	
<b>D.</b> HPA Age Criteria for Kindergarten Admission Model Policy	Vote	Dr. Annelise Thurber	10 m
<b>V. Finance Committee</b>			<b>6:36 PM</b>
<b>A.</b> HPA Finance Committee Report	Vote	Eva Spilker	10 m
<b>B.</b> Approve Expenses	Vote	Dr. Danielle Binion	1 m
<b>VI. HPA BOD Academic Committee Report</b>			<b>6:47 PM</b>
<b>A.</b> Academic Committee Report	Vote	Dr. Tamara Burns	10 m
<b>VII. HPA Governance Committee</b>			

	Purpose	Presenter	Time
<b>VIII. Calendar</b>			<b>6:57 PM</b>
<b>A. Upcoming Dates</b>	Discuss	LaDonna Johnson	1 m
<ul style="list-style-type: none"> <li>• May 15, 2025 HPA BOD Finance Committee Meeting, 1:30pm</li> <li>• May 18, 2025 HPA Senior Baccalaureate Ceremony, 3pm, Friendship Baptist Church, 3530 Chelsea Dr, Kansas City, MO</li> <li>• May 20, 2025 HPA Senior Graduation, 7pm, Scottish Rite Temple, 1330 Linwood Blvd, Kansas City, MO</li> <li>•</li> </ul>			
<b>IX. Closing Items</b>			<b>6:58 PM</b>
<b>A. Motion to Go into Closed Session</b>	Discuss	Dr. Danielle Binion	60 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>B. Motion to Adjourn to General Session</b>	Vote	Dr. Danielle Binion	5 m
<b>C. Adjourn Meeting</b>	Vote	Dr. Danielle Binion	1 m