

# **Hogan Preparatory Academy**

# **Hogan Preparatory Academy Board of Directors Meeting**

#### **Date and Time**

Monday August 25, 2025 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, August 25, 2025 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City , MO.

#### Join Zoom Meeting

https://us02web.zoom.us/j/85996260771?pwd=VpKx7fVaSzD7sl18UiN3hP2k87e6lj.1

Meeting ID: 859 9626 0771

Passcode: P8NzwA

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### One tap mobile

- +13126266799,,85996260771#,,,,\*523054# US (Chicago)
- +16469313860,,85996260771#,,,,\*523054# US

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#### Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 669 900 6833 US (San Jose)

- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 859 9626 0771

Passcode: 523054

Find your local number: https://us02web.zoom.us/u/kccGbUsSzA

## **Agenda**

			Purpose	Presenter	Time
I.	Оре	ening Items			5:30 PM
	Оре	ening Items			
	A.	Record Attendance and Guests		Dr. Danielle Binion	1 m
		Quorum Established			
	В.	Call the Meeting to Order		Dr. Danielle Binion	1 m
	C.	Adoption of Agenda	Vote	Dr. Danielle Binion	1 m
	D.	Comments from Public		Dr. Danielle Binion	3 m
	E.	Comments from the Board President		Dr. Danielle Binion	5 m
	F.	Comments from the Executive Director		LaDonna Johnson	10 m
II.	Coi	nsent Agenda			5:51 PM
	A.	Approve July 28th HPA BOD Minutes	Approve Minutes	Dr. Danielle Binion	1 m

			Purpose	Presenter	Time		
	В.	Approve August 15th HPA BOD Governance Committe Meeting minutes	Approve Minutes	Dr. Danielle Binion	1 m		
	C.	Approve August 13th HPA BOD Academic Committee Meeting Minutes	Approve Minutes	Dr. Danielle Binion	1 m		
	D.	Approve July 17th HPA BOD Finance Committee Meeting Minutes	Approve Minutes	Dr. Danielle Binion	1 m		
	E.	Approve HPA BOD HR Report	Vote	Dr. Danielle Binion	1 m		
III.	HP	HPA BOD Finance Committee 5:56 I					
	A.	HPA Finance Committee Report	Vote	Paul Greenwood	10 m		
	В.	Approve Expenses	Vote	Dr. Danielle Binion	1 m		
IV.	HP	HPA BOD Academic Committee 6:					
	A.	HPA Comprehensive School Improvement Plan	Vote	Dr. Tamara Burns	10 m		
	В.	HPA Recruitment & Enrollment Updates	Discuss	LaDonna Johnson	5 m		
V.	HPA BOD Governance Committee						
	A.	Election of 2025-26 HPA BOD Officers	Vote	Dr. Danielle Binion	5 m		
	В.	HPA BOD Policies	Vote	Dr. Annelise Thurber	10 m		
	C.	Hogan Contract Amendment	Vote	Dr. Annelise Thurber	5 m		
VI.	Old Business 6:4						
	A.	Operations Update (Bond)	Discuss	Paul Farrington	15 m		
VII.	New Business 6:57 F						

				Purpose	Presenter	Time	
	A.	HPA Marketing Plan		Discuss	Ashley Minter & Ladonna Johnson	10 m	
	В.	Caring for Kids-Community Partnership		Discuss	Porsche Seals	5 m	
VIII.	Cal	endar				7:12 PM	
	A.	Upcoming Dates		Discuss	LaDonna Johnson	1 m	
		August 28th September 1st September 18th September 22nd September 24th	HPA Open HouseAll campuses; 5pm-7pm  Labor DayAll schools closed  HPA BOD Finance Committee Meeting, 1:30pm  HPA BOD Meeting, 5:30pm  Cookies & CurriculumAll campuses, 5pm-7pm				
IX.	Clo	sing Items				7:13 PM	
	A.	Motion to Go into C	losed Session	Discuss	Dr. Danielle Binion	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.					

Vote

Vote

Dr. Danielle Binion

Dr. Danielle Binion

**B.** Motion to Adjourn to General Session

C. Adjourn Meeting

5 m

1 m