APPROVED

# Hogan Preparatory Academy

# Minutes

## Hogan Preparatory Academy Board of Directors Meeting

**Date and Time**
Monday October 23, 2023 at 5:30 PM

**Location**
Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, October 23, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting
https://us02web.zoom.us/j/81964325828?pwd=cWNlejdwS3o4Nm4xcTZ5enhGM0ZPZz09

Meeting ID: 819 6432 5828
Passcode: 6pGH4Y

**Directors Present**
Albert Ray, Danielle Binion (remote), Erin Lenihan (remote), Natalie Lewis

**Directors Absent**
*None*

**Guests Present**
Adrienne Page (remote), Andrea Robinson (remote), Annelise Thurber (remote), Earl Phalen (remote), Eva Spilker (remote), Janice Thomas, LaDonna Johnson, Nicole Scott (remote), Phil Lascuola (remote)

### I. Opening Items

**A.**

**Record Attendance and Guests**

### B. Call the Meeting to Order

Albert Ray called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Oct 23, 2023 at 5:30 PM.

### C. Adoption of Agenda

Danielle Binion made a motion to Approve the agenda and amend item 3B as necessary.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Albert Ray | Aye |
| Danielle Binion | Aye |
| Erin Lenihan | Aye |
| Natalie Lewis | Aye |

### D. Comments from Public

### E. Comments from the Board

- Time of transition
- Welcome to the new members

### F. Comments from Executive Director

- Welcome to BOD
- Congratulations to the Lady Rams volleyball team
- PLA Instructional review in progress
- Water main break at upper campus; no school at upper campus on October 20th
- Community partners: Harris Stowe University; USMC and Army engaging with students

## II. Consent Agenda

### A. Approve August 28, 2023 Minutes

Danielle Binion made a motion to approve the minutes from Hogan Preparatory Academy on 08-28-23.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Natalie Lewis | Aye |
| Erin Lenihan | Aye |
| Danielle Binion | Aye |

**Roll Call**

| | |
|---|---|
| Albert Ray | Aye |

### B. July, August & September Financial Reports

Danielle Binion made a motion to Approve July, August & September Financial Reports.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Erin Lenihan | Aye |
| Danielle Binion | Aye |
| Natalie Lewis | Aye |
| Albert Ray | Aye |

### C. July, August & September Expenses

Danielle Binion made a motion to Approve July, August & September Expenses.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Albert Ray | Aye |
| Natalie Lewis | Aye |
| Danielle Binion | Aye |
| Erin Lenihan | Aye |

### D. HPA HR Report

Erin Lenihan made a motion to Approve HPA HR Report.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Natalie Lewis | Aye |
| Erin Lenihan | Aye |
| Albert Ray | Aye |
| Danielle Binion | Aye |

## III. New Business

### A. HPA Board of Directors Committee Meeting Schedule

Natalie Lewis made a motion to Approve the HPA Board of Directors Committee Meeting Schedule & assignments based on the proposed changes.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Albert Ray | Aye |

**Roll Call**

| | |
|---|---|
| Natalie Lewis | Aye |
| Danielle Binion | Aye |
| Erin Lenihan | Aye |

### B. HPA Board of Directors Election of Officers

Item tabled until the next Board meeting

### C. HPA Board Policies to Support MO Options Program

Danielle Binion made a motion to Approve HPA Board Policies to Support MO Options Program.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Albert Ray | Aye |
| Erin Lenihan | Aye |
| Danielle Binion | Aye |
| Natalie Lewis | Aye |

- One staff person at this time for MO Options

### D. HPA SPED Compliance Plan

Danielle Binion made a motion to Approve the HPA SPED Compliance Plan with the addition of the Dashboard as recommended by the Board.
Natalie Lewis seconded the motion.

- Audit of SPED not in compliance
- Action plan in place
- SPED updates at Academic Committee meeting
- Traveling psych for this year; amount not over $10,000

The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Albert Ray | Aye |
| Erin Lenihan | Aye |
| Danielle Binion | Aye |
| Natalie Lewis | Aye |

## IV. Closing Items

### A. Motion to Go Into Closed Session

### B. Motion to Return to General Meeting

### C.

### Adjourn Meeting

Natalie Lewis made a motion to Adjourn Meeting.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Albert Ray | Aye |
| Danielle Binion | Aye |
| Natalie Lewis | Aye |
| Erin Lenihan | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,
Albert Ray