

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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**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

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**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)

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**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**

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

**Roll Call**

Erin Lenihan 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

Albert Ray Aye

Natalie Lewis Aye

Danielle Binion 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**

Erin Lenihan Aye

Albert Ray Aye

Danielle Binion Aye

Natalie Lewis 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

Albert Ray Aye

Danielle Binion Aye

Erin Lenihan 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**

Danielle Binion Aye

**Roll Call**

Albert Ray Aye  
Erin Lenihan Aye  
Natalie Lewis 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**

Erin Lenihan Aye  
Albert Ray Aye  
Natalie Lewis Aye  
Danielle Binion 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**

Erin Lenihan Aye  
Albert Ray Aye  
Natalie Lewis Aye  
Danielle Binion 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

Erin Lenihan Aye

Natalie Lewis Aye

Danielle Binion 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