APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday December 11, 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, December 11, 2023 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting
https://us02web.zoom.us/j/87188038822?pwd=WWhvRWYwQ3lGWmMrcDF1YkpNNE8zQT09
Meeting ID: 871 8803 8822
Passcode: KgUH22

One tap mobile
+13462487799,,87188038822#,,,,*462383# US (Houston)
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Dial by your location
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• +1 253 215 8782 US (Tacoma)
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 646 931 3860 US
• +1 689 278 1000 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
• +1 312 626 6799 US (Chicago)
• +1 360 209 5623 US
• +1 386 347 5053 US
Meeting ID: 871 8803 8822
Passcode: 462383
Find your local number: https://us02web.zoom.us/u/kqo8RrjqS

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

Directors Absent
None

Guests Present
Adrienne Page (remote), Dana Cutler (remote), Dr. Annelise Thurber (remote), Dr. T. Greene (remote), Earl Phalen (remote), Eva Spilker (remote), Janice Thomas (remote), Krischawna Robinson (remote), LaDonna Johnson (remote), Mike Jones (remote), Phil Lascuola (remote), Shannon Thompkins (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 Dec 11, 2023 at 5:31 PM.

C. Adoption of Agenda

Danielle Binion made a motion to Adopt the agenda.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

E. Comments from the Board Chairperson

- Appreciate being at the buildings and tours
- Recognizes the successes
- Possible facilities adjustments

F. Comments from the Executive Director

- PLA evaluation done in October, 2023; improvement seen in November, 2023
- Thanks to BOD for their support and feedback

Principal's reports were given by Mike Jones and Krischawana Robinson.

II. Consent Agenda

A. Approve November 27, 2023 BOD minutes

Danielle Binion made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 11-27-23.
Natalie Lewis seconded the motion.

- Change to minutes to reflect Natalie Lewis was late and not absent.

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

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

B. Hogan HR Report

Danielle Binion made a motion to Approve the HR report.
Erin Lenihan seconded the motion.

- Add date, title, years of experience and area of certification to report

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

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

III. Academic Committee Report

A.

Academic Committee Report

Erin Lenihan made a motion to Approve the Academic Committee report.
Danielle Binion seconded the motion.
This is to include the SPED report.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A. Finance Committee Report

Danielle Binion made a motion to Approve the Finance Committee report.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve November Expenses

Natalie Lewis made a motion to Approve November Expenses.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Governance Committee Report

A. HPA BOD Policies

Natalie Lewis made a motion to Approve the BOD policy 1721.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Danielle Binion	Aye
Natalie Lewis	Aye

Roll Call

Albert Ray	Aye
Erin Lenihan	Aye

Natalie Lewis made a motion to Approve the BOD policy 2605.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Aye
Albert Ray	Aye
Danielle Binion	No
Erin Lenihan	Aye

HPA BOD 1431 to be tabled.

VI. Closing Items

A. Motion to Go into Closed Session

B. Motion to Adjourn to General Session

C. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,
Albert Ray