APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday April 22, 2024 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, April 22, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting
https://us02web.zoom.us/j/84984386791?pwd=ZVUvMjlFejlRQ3hUYnV5SEltOWg2QT09
Meeting ID: 849 8438 6791
Passcode: 2LtnSs

One tap mobile
+19292056099,,84984386791#,,,,*779350# US (New York)
+13017158592,,84984386791#,,,,*779350# US (Washington DC)

Dial by your location
• +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)
• +1 646 931 3860 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 669 444 9171 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
Meeting ID: 849 8438 6791
Passcode: 779350
Find your local number: https://us02web.zoom.us/u/kczDT5NXyZ

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

Directors Absent
None

Guests Present
Adrienne Page (remote), Dana Cutler (remote), Dr. Annelise Thurber (remote), Dr. Mary Esselman (remote), Dr. Tamara Burns (remote), Eva Spilker (remote), Janice Thomas, JoAnn Gama (remote), Juanda Watson (remote), Krischawna Robinson (remote), LaDonna Johnson (remote), Leslie Vaughn (remote), Mike Jones (remote), Nicole Scott (remote), Nicole Scott (remote), Phil Lascuola (remote), Robbyn Wahby (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 Apr 22, 2024 at 5:33 PM.

C. Adoption of Agenda

Natalie Lewis made a motion to Adopt and amend the agenda.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

Leslie Vaughn, teacher, presented concerns regarding COVID and sick time pay.

E. Comments from the Board President

Albert Ray discussed: Commission visit and graduation.

F. Comments from the Executive Director

Ladonna Johnson:

- Principal reports
  - Mike Jones, Upper Campus
  - Krischawna Robinson, Lower Campus
- Dr. Mary Esselman, Operation Breakthrough presented student capstone projects.

II. Consent Agenda

A. Approve February 26, 2024 Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 02-26-24.
Danielle Binion seconded the motion.
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

Natalie Lewis made a motion to Approve the HR report.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Committee Report

A. HPA Academic Committee Report

Danielle Binion made a motion to Approve the Academic Committee Report.

Natalie Lewis seconded the motion.
Dr. Tamara Burns presented the report.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A. HPA Finance Committee Report

Natalie Lewis made a motion to Approve the Finance Committee Report.
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

B. Approve Expenses

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

Roll Call

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

V. Old Business

A. PIACC Update

- Bus lane will open on May 1st.

B. HPA RFP Audit Proposals

Audit proposals will be presented at next meeting.

VI. New Business

A.

Approve 2024-2025 HPA Calendar

Natalie Lewis made a motion to Approve 2024-2025 HPA Calendar.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. HPA Policies Update

This item will be tabled.

C. 2024-2025 Curriculum

Natalie Lewis made a motion to Approve 2024-2025 Curriculum.
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

D. FY25 HPA Compensation

Natalie Lewis made a motion to Approve FY25 HPA Compensation.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Closing Items

A. Motion to Go into Closed Session

Albert Ray made a motion to Adjourn to closed session 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...with no action to be taken.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

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

B. Motion to Adjourn to General Session

Natalie Lewis made a motion to Return to General session with no action to be taken.
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

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:32 PM.

Respectfully Submitted,
Albert Ray