APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday June 24, 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, June 24, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting
https://us02web.zoom.us/j/84812029994?pwd=bUdvbWVDUEtNbXVyZUdxbUJsZTY1UT09
Meeting ID: 848 1202 9994
Passcode: tjM1nR

One tap mobile
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Dial by your location
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• +1 312 626 6799 US (Chicago)
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• +1 360 209 5623 US
• +1 386 347 5053 US

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• +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
Meeting ID: 848 1202 9994
Passcode: 186323

Directors Present
Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan (remote), Natalie Lewis (remote), Pokam Ngomsi (remote)

Directors Absent
Joel Ritchie

Guests Present
Albert Ray (remote), Andrea Robinson (remote), Annelise Thurber (remote), Dana Cutler (remote), Eric Aue (remote), Eva Spilker (remote), Janice Thomas, LaDonna Johnson (remote), Nicole Scott (remote), Paul Farrington (remote), Phil Lascuola (remote), Ryan Linnell (remote), Tamara Burns (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Danielle Binion called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Jun 24, 2024 at 5:30 PM.

C. Adoption of Agenda

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

Roll Call

Erin Lenihan	Aye
Joel Ritchie	Absent
Daniel Smith	Aye
Natalie Lewis	Aye

Roll Call

Pokam Ngomsi	Aye
Danielle Binion	Aye

D. Comments from Public

E. Comments from the Board President

- Coach Phil Lascuola honored by the Alpha Phi Alpha fraternity
- Time of transition for the Board

F. Comments from the Executive Director

II. Consent Agenda

A. Approve May 20, 2024 meeting

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 05-20-24.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Erin Lenihan	Aye
Pokam Ngomsi	Aye
Joel Ritchie	Absent
Daniel Smith	Aye
Danielle Binion	Aye
Natalie Lewis	Aye

B. Hogan HR Report

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

Roll Call

Pokam Ngomsi	Aye
Daniel Smith	Aye
Natalie Lewis	Aye
Danielle Binion	Aye
Joel Ritchie	Absent
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:

- Data
  - Test
    - Growth
- RWL
- Leader/Teacher Performance Data

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

Roll Call	
Joel Ritchie	Absent
Danielle Binion	Aye
Pokam Ngomsi	Aye
Natalie Lewis	Aye
Erin Lenihan	Aye
Daniel Smith	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	
Joel Ritchie	Absent
Danielle Binion	Aye
Pokam Ngomsi	Aye
Daniel Smith	Absent
Erin Lenihan	Aye
Natalie Lewis	Aye

B. Approve Expenses

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

Roll Call	
Joel Ritchie	Absent
Danielle Binion	Aye
Pokam Ngomsi	Aye
Erin Lenihan	Aye
Daniel Smith	Absent
Natalie Lewis	Aye

C. HPA 2024-25 Budget

Natalie Lewis made a motion to Approve the HPA 2024-25 Budget.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Daniel Smith	Absent
Erin Lenihan	Aye
Danielle Binion	Aye
Natalie Lewis	Aye
Joel Ritchie	Absent
Pokam Ngomsi	Aye

V. HPA Governance Committee

A. HPA BOD Training

Ladonna Johnson discussed with the BOD that Gina Fafard with Board on Track would be willing to do a training. BOD agreed on July 9th at 12:30pm.

B. HPA BOD Bylaws

Natalie Lewis made a motion to Approve the updated HPA BOD policies: Digitization of Personnel Records, Student Enrollment Records Policy, adn Second Amended Bylaws.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Aye
Joel Ritchie	Absent
Danielle Binion	Aye
Erin Lenihan	Aye
Daniel Smith	Absent
Pokam Ngomsi	Aye

C. HPA BOD Officer Elections

BOD discussed offices to be filled:

- Roles & responsibilities to be sent to BOD
- Elections will be held later

D. HPA BOD Resignations

Per BOD attorney, Dana Cutler, no resignation but it is the end of the term for Albert Ray.

VI. New Business

A. HPA Curriculum Update

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

Roll Call

Daniel Smith	Absent
Danielle Binion	Aye
Pokam Ngomsi	Aye
Erin Lenihan	Aye
Natalie Lewis	Aye
Joel Ritchie	Absent

B. HPA BOD 2024-25 Meeting Calendar

Erin Lenihan made a motion to Approve the HPA BOD 2024-25 Meeting Calendar.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Daniel Smith	Absent
Danielle Binion	Aye
Pokam Ngomsi	Aye
Erin Lenihan	Aye
Natalie Lewis	Aye
Joel Ritchie	Absent

C. 4mativ Contract

Danielle Binion made a motion to Approve the 4mativ Contract.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Joel Ritchie	Absent
Danielle Binion	Aye
Pokam Ngomsi	Aye
Erin Lenihan	Aye
Daniel Smith	Absent
Natalie Lewis	Aye

VII. Closing Items

A. Motion to Go into Closed Session

B. Motion to Adjourn to General Session

C.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:34 PM.

Respectfully Submitted,
Danielle Binion