APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Special Meeting

Date and Time
Monday May 20, 2024 at 5:30 PM

Location
Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Special Board Meeting at 5:30 PM on Monday, May 20, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting
https://us02web.zoom.us/j/87027657065?pwd=RGYrUUE5ZWppaCtqMUF5M2djb0JhQT09
Meeting ID: 870 2765 7065
Passcode: 452784

One tap mobile
+12532158782,,87027657065#,,,,*452784# US (Tacoma)
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• +1 360 209 5623 US
• +1 386 347 5053 US
• +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
Meeting ID: 870 2765 7065
Passcode: 452784
Find your local number: https://us02web.zoom.us/u/kbI5yvRGbd

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

Directors Absent
None

Guests Present
Andrea Robinson (remote), Annelise Thurber (remote), Dana Cutler (remote), Eva Spilker (remote), Janice Thomas, LaDonna Johnson (remote), Martha McGeehon (remote), Nicole Scott (remote), Phil Lascuola (remote), tburns@phalenleadershipacademies.org

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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 May 20, 2024 at 5:35 PM.

C. Adoption of Agenda

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

Roll Call

Pokam Ngomsi	Abstain
Daniel Smith	Abstain
Natalie Lewis	Aye
Albert Ray	Aye
Joel Ritchie	Abstain

Roll Call

Erin Lenihan	Aye
Danielle Binion	Absent

D. Comments from the Board President

Albert Ray made the following:

- Time of transition; continuity
- Big year-accelerated learning

E. Comments from the Executive Director

Ladonna Johnson:

- Welcome to new BOD
- Celebrations
  - 14 scholars received scholarships--$50,000
    - 2 were traditional for any school
    - (12) for select colleges only
- Debra Mann, Emmanual Child & Family Development Center: Operates after school program at elementary school; sponsoring summer school by paying salaries and for transportation
- Dayonne Richardson, Instructional Coach at elementary school, instrumental in getting a grant to provide a library

F. HPA/MCPSC FY23 Annual Report

- Martha McGeehon with Commission made the 22-23 Annual report
  - Will come back to do a deep dive

II. Consent Agenda

A. Approve April 22, 2024 Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 04-22-24.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve HPA Audit Contract

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

Roll Call

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

III. Finance Committee

A. HPA Financial Committee Report

Erin Lenihan made a motion to approve the HPA Financial Committee Report.
Eva Spilker discussed the financials.
The board **VOTED** to approve the motion.

Roll Call

Daniel Smith	No
Albert Ray	Aye
Danielle Binion	Absent
Joel Ritchie	No
Erin Lenihan	Aye
Natalie Lewis	Aye
Pokam Ngomsi	No

B. Approve HPA Expenses

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

Roll Call

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

IV. New Business

A. HPA Teacher Plan Time Policy

Erin Lenihan made a motion to approve the HPA Teacher Plan Time Policy.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Election of new HPA Board of Directors

Erin Lenihan made a motion to elect the new HPA Board of Directors.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Closing Items

A. Motion to Go into Closed Session

Natalie Lewis 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.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Daniel Smith	Aye

Roll Call

Erin Lenihan	Aye
Natalie Lewis	Aye
Albert Ray	Aye
Pokam Ngomsi	Aye
Danielle Binion	Absent
Joel Ritchie	Aye

B. Motion to Adjourn to General Session

Natalie Lewis made a motion to Adjourn to General Session.
Erin Lenihan seconded the motion.
Discussion about upcoming Finance Committee meeting; changed to June 20th at 5:30pm.
The board **VOTED** to approve the motion.

Roll Call

Danielle Binion	Absent
Daniel Smith	Aye
Erin Lenihan	Aye
Pokam Ngomsi	Aye
Albert Ray	Aye
Natalie Lewis	Aye
Joel Ritchie	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 7:25 PM.

Respectfully Submitted,
Albert Ray