APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Special Meeting

Date and Time
Tuesday July 9, 2024 at 12:30 PM

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 12:30 PM on Tuesday, July 9, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

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

Directors Absent
Joel Ritchie

Guests Present
Dana Cutler (remote), Gina Fafard (remote), Janice Thomas (remote), LaDonna Johnson (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 Tuesday Jul 9, 2024 at 12:30 PM.

C.

Adoption of Agenda

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

Roll Call

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

D. Comments from Public

E. Comments from the Board President

F. Comments from the Executive Director

II. Consent Agenda

A. 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

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

III. New Business

A. HPA BOD Training

Gina Fafard, Board on Track presented training to the BOD on roles and responsibilites as well as functions of the board.

B. HPA BOD Election of Officers

Danielle Binion made a motion to Nominate Danielle Binion as President.
Daniel Smith seconded the motion.
The following motions were approved:
Dan Smith, Vice President-motion by Dan Smith; second by Erin Lenihan
Erin Lenihan, Secretary-motion by Erin Lenihan; second by Dan Smith

Dr. Pokam Ngomsi, Treasurer-motion by Natalie Lewis; second by Erin Lenihan
The board **VOTED** to approve the motion.

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

IV. Closing Items

A. Motion to Go into Closed Session

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

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

B. Motion to Adjourn to General Session

C. Adjourn Meeting

Meeting adjourned to General Session by Danielle Binoin
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:34 PM.

Respectfully Submitted,
Danielle Binion