



# Hogan Preparatory Academy

## **Minutes**

## Hogan Preparatory Academy Board Special Meeting

#### **Date and Time**

Wednesday July 31, 2024 at 12:15 PM

#### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 12:15 PM on Wednesday, July 31, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

https://us02web.zoom.us/j/86063350321?pwd=JFvdrOISSsuOX6aT5zpuktxCHXfOTI.1

Meeting ID: 860 6335 0321

Passcode: 863002

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## One tap mobile

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### 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
- +1 669 900 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)
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- +1 386 347 5053 US
- +1 507 473 4847 US
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Meeting ID: 860 6335 0321

Passcode: 863002

Find your local number: https://us02web.zoom.us/u/kgwTWGTDV

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, Pokam Ngomsi

#### **Guests Present**

Annelise Thurber (remote), Janice Thomas, LaDonna Johnson (remote), Tamara Burns (remote)

## I. Opening Items

### A. Record Attendance and Guests

## B. Call the Meeting to Order

## 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**

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

D.

#### **Comments from Public**

#### E. Comments from the Board President

Director Danielle Binion: thanks to the BOD for being here.

#### F. Comments from the Executive Director

LaDonna Johnson, ED:

- · Thanks for joining the call
- Meeting was great

School Quality Review will be coming up

## II. Consent Agenda

## A. Hogan HR Report

Natalie Lewis made a motion to Approve the HR report.

Daniel Smith seconded the motion.

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

#### **Roll Call**

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

#### **III. New Business**

### A. 2024-25 HPA Staff Handbook

Daniel Smith made a motion to Approve the 2024-25 HPA Staff Handbook.

Erin Lenihan seconded the motion.

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

#### Roll Call

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

#### B. 2024-2025 HPA Family & Student Handbook

Daniel Smith made a motion to Approve the 2024-2025 HPA Family & Student Handbook.

Erin Lenihan seconded the motion.

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

#### Roll Call

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

#### C. 2024-25 HPA Banking Resolution

Danielle Binion made a motion to Approve the 2024-25 HPA Banking Resolution.

Natalie Lewis seconded the motion.

Added to the account: Danielle Binion and Pokam Ngomsi

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

#### **Roll Call**

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

## D. DIVVY Card updates

Erin Lenihan made a motion to Approve a DIVVY card for Dr. Simone Chambers and increase limit to \$1000 for Jan Thomas.

Natalie Lewis seconded the motion.

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

#### **Roll Call**

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

## IV. 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 12:48 AM.

Respectfully Submitted, Danielle Binion