APPROVED

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

One tap mobile
+19292056099,,86063350321#,,,,*863002# US (New York)
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• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 669 444 9171 US
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

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

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

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

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

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

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

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

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