

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=JFvdvROISSsuOX6aT5zpuktxCHXfOTI.1>

Meeting ID: 860 6335 0321

Passcode: 863002

One tap mobile

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Dial by your location

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 - +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)
 - +1 346 248 7799 US (Houston)
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- +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/j/86063350321>

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

Danielle Binion Aye

Joel Ritchie Absent

Pokam Ngomsi Absent

Daniel Smith Aye

Natalie Lewis 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

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

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

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

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

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