

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board Special Meeting

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#### 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

+19292056099,,86063350321#,,,,\*863002# US (New York)

+13017158592,,86063350321#,,,,\*863002# US (Washington DC)

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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)
- +1 346 248 7799 US (Houston)

- +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>

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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.

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### **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)

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## **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**

Danielle Binion Aye

Pokam Ngomsi Absent

Joel Ritchie Absent

Erin Lenihan Aye

Natalie Lewis Aye

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

Danielle Binion Aye

Erin Lenihan Aye

Pokam Ngomsi Absent

Natalie Lewis Aye

Joel Ritchie Absent

Daniel Smith 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

Erin Lenihan Aye

Pokam Ngomsi Absent

Joel Ritchie Absent

Natalie Lewis Aye

Daniel Smith Aye

Danielle Binion Aye

### 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**

Joel Ritchie      Absent

Pokam Ngomsi    Absent

Erin Lenihan      Aye

Natalie Lewis      Aye

Danielle Binion    Aye

Daniel Smith      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**

Natalie Lewis      Aye

Danielle Binion    Aye

Daniel Smith      Aye

Joel Ritchie      Absent

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

Natalie Lewis      Aye

Joel Ritchie      Absent

Pokam Ngomsi    Absent

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