APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday August 26, 2024 at 5:30 PM

Location
Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, August 24, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.
Join Zoom Meeting
https://us02web.zoom.us/j/81022328029?pwd=2LYgsKoGdTDYcCciwzcVu2gky5M4rM.1

Meeting ID: 810 2232 8029
Passcode: 410676

Directors Present
Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote), Pokam Ngomsi (remote)

Directors Absent
Daniel Smith

Directors who left before the meeting adjourned
Pokam Ngomsi

Guests Present
Andrea Robinson (remote), Annelise Thurber (remote), Cathy Kendricks (remote), Dana Cutler (remote), Janice Thomas, LaDonna Johnson (remote), Michael Jones (remote), Phil Lascuola, Simone Chambers (remote), Tamara Burns

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 Monday Aug 26, 2024 at 5:35 PM.

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

D. Comments from Public

E. Comments from the Board President

Dr. Danielle Binion, President:

- Welcome!
- School year starting

F. Comments from the Executive Director

Ladonna Johnson, Executive Director:

- Thanks & Welcome
- Enrollment update: 951
- Schools are ready for learning!

II. Consent Agenda

A. Approve June 24, 2024 Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 06-24-24.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve July 9, 2024 Minutes

Joel Ritchie made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 07-09-24.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Approve July 31, 2024 Minutes

Joel Ritchie made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 07-31-24.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. HPA BOD August HR Report

Natalie Lewis made a motion to Approve the August HR Report.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Aye
Pokam Ngomsi	Aye
Daniel Smith	Absent
Danielle Binion	Aye

Roll Call

Erin Lenihan	Aye
Joel Ritchie	Aye

III. Academic Committee Report

A. HPA Academic Committee Report

Pokam Ngomsi left at 6:00 PM.
Natalie Lewis made a motion to Approve the Academic Committee Report.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A. HPA Finance Committee Report

Natalie Lewis made a motion to Approve the Finance Committee Report.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Expenses

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

Roll Call

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

Roll Call

Daniel Smith	Absent

C. HPA Banking Resolution

Erin Lenihan made a motion to Approve the removal of HPA Banking Resolution from the Board policy handbook.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. HPA Governance Committee

A. HPA BOD Policy

Natalie Lewis made a motion to Approve the removal of the HPA Banking Resolution from the Board policy handbook.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Closing Items

A. Motion to Go into Closed Session

B. Motion to Adjourn to General Session

C. Adjourn Meeting

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

Roll Call

Joel Ritchie	Aye

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,
Danielle Binion