

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### **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

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#### **Directors Present**

Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote), Pokam Ngomsisi (remote)

#### **Directors Absent**

Daniel Smith

#### **Directors who left before the meeting adjourned**

Pokam Ngomsisi

#### **Guests Present**

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

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## 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

Erin Lenihan Aye

Natalie Lewis Aye

Danielle Binion Aye

Pokam Ngomsi Aye

Joel Ritchie 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**

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

**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**

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

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

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

**Roll Call**

Pokam Ngomsi 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**

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

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

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

**Roll Call**

Joel Ritchie Aye

**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**

Danielle Binion Aye

Pokam Ngomsii Absent

Natalie Lewis Aye

Erin Lenihan Aye

Daniel Smith Absent

Joel Ritchie 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**

Joel Ritchie Aye

Danielle Binion Aye

Pokam Ngomsii Absent

Daniel Smith Absent

Erin Lenihan Aye

Natalie Lewis 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**

Pokam Ngomsii Absent

**Roll Call**

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