

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 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

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

Pokam Ngomsi Aye

Erin Lenihan Aye

Natalie Lewis Aye

Danielle Binion 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

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

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

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

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
Daniel Smith Absent
Joel Ritchie Aye
Danielle Binion Aye

Roll Call

Erin Lenihan Aye
Pokam Ngomsi 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

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

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

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

Erin Lenihan Aye

Joel Ritchie Aye

Natalie Lewis Aye

Danielle Binion Aye

Daniel Smith Absent

Pokam Ngomsi Absent

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

Erin Lenihan Aye

Pokam Ngomsi Absent

Natalie Lewis Aye

Daniel Smith Absent

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

Erin Lenihan Aye

Roll Call

Natalie Lewis Aye

Pokam Ngomsi Absent

Danielle Binion Aye

Joel Ritchie Aye

Daniel Smith Absent

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