

DRAFT



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday December 16, 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, December 16, 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

Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote)

Directors Absent

Pokam Ngomsi

Directors who arrived after the meeting opened

Natalie Lewis

Guests Present

Andrea Robinson (remote), Annelise Thurber (remote), Clark Hanner (remote), Dana Cutler (remote), Eva Spilker (remote), Janice Thomas, Jeff White (remote), LaDonna Johnson (remote), Simone Chambers (remote), Tamara Burns (remote)

I. Opening Items

A. Record Attendance and Guests

Natalie Lewis arrived at 5:53 PM.

B. Call the Meeting to Order

Danielle Binion called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Dec 16, 2024 at 5:37 PM.

C. Adoption of Agenda

Joel Ritchie made a motion to Adopt the agenda.

Daniel Smith seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Joel Ritchie Aye

Erin Lenihan Aye

Pokam Ngomsi Absent

Natalie Lewis Absent

Daniel Smith Aye

Danielle Binion Aye

D. Comments from Public

E. Comments from the Board President

- Thank you for a fantastic year
- Appreciate all contributions by staff and BOD
- Hope & resilience

F. Comments from the Executive Director

- Thank you for BOD support
- Academic growth

II. Consent Agenda

A. Approve October 28, 2024 Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 10-28-24.

Erin Lenihan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

B. Approve November 6, 2024 Minutes

Daniel Smith made a motion to approve the minutes from HPA BOD Meeting Hogan Preparatory Academy Board of Directors Special Meeting on 11-06-24.

Erin Lenihan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

C. Approve December 6, 2024 minutes

Daniel Smith made a motion to approve the minutes from the HPA BOD meeting Hogan Preparatory Academy Board of Directors Special Meeting on 12-06-24.

Erin Lenihan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

D. HPA BOD December HR Report

Daniel Smith made a motion to Approve the December HR report.

Erin Lenihan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

Danielle Binion Aye
Pokam Ngomsi Absent

III. Old Business

A. KLS Refinancing

Daniel Smith made a motion to Approve Columbus Capitol to be engaged as HPA's financial advisor.

Erin Lenihan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A. HPA Finance Committee Report

Erin Lenihan made a motion to Approve the Finance Committee Meeting.

Daniel Smith seconded the motion.

Eva Spilker presented the financial report for November, 2024.

The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Expenses

Daniel Smith made a motion to Approve expenses.

Erin Lenihan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Joel Ritchie Abstain
Pokam Ngomsi Absent
Daniel Smith Aye
Natalie Lewis Aye

Roll Call

Danielle Binion Aye
Erin Lenihan Aye

C. HPA Financial Audit

Erin Lenihan made a motion to Approve the audit.
Daniel Smith seconded the motion.
Clark Hanner, Marr & Co presented the audit.
The board **VOTED** to approve the motion.

Roll Call

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

V. Academic Committee Report

A. HPA Academic Committee Report

Erin Lenihan made a motion to Approve the Academic Committee Report.
Daniel Smith seconded the motion.
Dr. Tamara Burn presented the report.
The board **VOTED** to approve the motion.

Roll Call

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

VI. HPA Governance Committee

A. Approve HPA Policies Changes and Updates

Daniel Smith made a motion to Approve the (3) policies.
Erin Lenihan seconded the motion.
Dr. Annelise Thurber presented the policies to be updated and/or added.
The board **VOTED** to approve the motion.

Roll Call

Joel Ritchie Abstain
Pokam Ngomsi Absent
Daniel Smith Aye

Roll Call

Natalie Lewis Aye
Danielle Binion Aye
Erin Lenihan Aye

VII. Closing Items

A. Motion to Go into Closed Session

Daniel Smith made a motion to Go into closed session RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys....with no action to be taken.

Erin Lenihan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Adjourn to General Session

Daniel Smith made a motion to Adjourn to General Session.

Joel Ritchie seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,
Danielle Binion