

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### **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

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#### **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)

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## 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

Erin Lenihan Aye

Pokam Ngomsii Absent

Joel Ritchie Aye

Danielle Binion Aye

Daniel Smith Aye

Natalie Lewis Absent

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

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

**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**

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

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

**Roll Call**

Daniel Smith Aye  
Joel Ritchie Aye

**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**

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

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

**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**

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

**Roll Call**

Joel Ritchie Abstain  
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**

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

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

**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**

Erin Lenihan Aye  
Daniel Smith Aye  
Danielle Binion Aye

**Roll Call**

Joel Ritchie Abstain  
Pokam Ngomsi Absent  
Natalie Lewis 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**

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

**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  
Danielle Binion Aye  
Erin Lenihan Aye  
Daniel Smith Aye  
Pokam Ngomsi Absent

**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