APPROVED

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

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

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

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

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

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

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

IV. Finance Committee

A. HPA Finance Committee Report

Erin Lenihan made a motion to Approve the Finance Commitee 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
Danielle Binion	Aye
Erin Lenihan	Aye
Pokam Ngomsi	Absent
Joel Ritchie	Aye
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

Danielle Binion	Aye
Daniel Smith	Aye
Joel Ritchie	Abstain
Erin Lenihan	Aye

Roll Call

Pokam Ngomsi	Absent
Natalie Lewis	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

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

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

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

Danielle Binion	Aye
Pokam Ngomsi	Absent
Erin Lenihan	Aye

Roll Call

Natalie Lewis	Aye
Daniel Smith	Aye
Joel Ritchie	Abstain

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

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