APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday February 24, 2025 at 5:30 PM

Directors Present
Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan, Natalie Lewis (remote)

Directors Absent
Joel Ritchie, Pokam Ngomsi

Guests Present
Adrienne Page (remote), Andrea Robinson (remote), Annelise Thurber (remote), Dana Cutler (remote), Eva Spilker (remote), Janice Thomas, JoAnn Gama (remote), Keith Cutler (remote), LaDonna Johnson, Tamara Burns (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Daniel Smith called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Feb 24, 2025 at 5:33 PM.

C. Adoption of Agenda

Danielle Binion made a motion to Adopt the agenda.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

E. Comments from the Board President

Dr. Danielle Binion: Thanked everyone for attending and resiliency.

F. Comments from the Executive Director

LaDonna Johnson:

- Scholars out since 2/11/25
- Reminder about the PFD
- DEI wording in policies

II. Consent Agenda

A. Approve January 23, 2025 Minutes

Erin Lenihan made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 01-23-25.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. HPA BOD January HR Report

Natalie Lewis made a motion to Approve the HR report.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Danielle Binion	Aye
Erin Lenihan	Aye
Pokam Ngomsi	Absent

Roll Call

Natalie Lewis	Aye
Joel Ritchie	Absent
Daniel Smith	Aye

III. Finance Committee

A. HPA Finance Committee Report

Natalie Lewis made a motion to Approve the Finance Committee Report.
Erin Lenihan seconded the motion.
Eva Spilker presented the finanacial reports.
The board **VOTED** to approve the motion.

Roll Call

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

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

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

IV. Academic Committee Report

A. HPA BOD Academic Committee Report

Erin Lenihan made a motion to Approve the Academic Committee Report.
Danielle Binion seconded the motion.
Dr. Tamara Burns presented the report:

- Data discussion

Adrienne Page presented the SPED report.
The board **VOTED** to approve the motion.

Roll Call

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

V. HPA Governance Committee

A. HPA Revocation and Closure Review

Dr. Annelise Thurber highlighted information as part of the Revocation and Closure review.

VI. New Business

A. HPA SY25-26 Compensation

Danielle Binion made a motion to Approve the HPA SY25-25 Compensation.
Erin Lenihan seconded the motion.
JoAnn Gama presented the compensation packet.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Closing Items

A. Motion to Go into Closed Session

Danielle Binion 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

Daniel Smith	Aye
Pokam Ngomsi	Absent
Erin Lenihan	Aye

Roll Call

Natalie Lewis	Aye
Joel Ritchie	Absent
Danielle Binion	Aye

B. Motion to Adjourn to General Session

Natalie Lewis made a motion to Adjourn to General Session with no action to be taken.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Joel Ritchie	Absent
Natalie Lewis	Aye
Danielle Binion	Aye
Erin Lenihan	Aye
Pokam Ngomsi	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 7:25 PM.

Respectfully Submitted,
Danielle Binion