



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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**Date and Time**

Monday February 24, 2025 at 5:30 PM

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**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)

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**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**

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

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

Daniel Smith Aye  
Erin Lenihan Aye  
Pokam Ngomsi Absent

**Roll Call**

Danielle Binion Aye  
Natalie Lewis Aye  
Joel Ritchie Absent

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

**Roll Call**

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

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

**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**

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

**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**

Joel Ritchie Absent  
Erin Lenihan Aye  
Pokam Ngomsi Absent

**Roll Call**

Danielle Binion Aye  
Daniel Smith Aye  
Natalie Lewis 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**

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