

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

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

Directors Present Daniel Smith (remote), Danielle Binion, Erin Lenihan (remote), Joel Ritchie (remote)

Directors Absent Natalie Lewis, Pokam Ngomsi

Guests Present

APPROVED

Amy Brown (remote), Dana Cutler (remote), Eva Spilker (remote), Janice Thomas, LaDonna Johnson (remote), Martha McGeehon (remote), Phil Lascuola (remote), Tamara Burns

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Danielle Binion called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Mar 24, 2025 at 5:35 PM.

C. Adoption of Agenda

Erin Lenihan made a motion to Adopt the agenda. Daniel Smith seconded the motion. The board **VOTED** to approve the motion.

Roll Call Erin Lenihan Aye

Roll Call

Natalie LewisAbsentJoel RitchieAyeDaniel SmithAyePokam NgomsiAbsentDanielle BinionAye

D. Comments from Public

E. Comments from the Board President

Welcome by Dr. Binion

- · Spring is here
- Excited about recruitment

F. Comments from the Executive Director

LaDonna Johnson:

- Back from Spring Break
- Last stretch
- Thanks to Noah Devine & his team
- Go Bond
 - Push for voters

II. Consent Agenda

A. Approve January 16th Finance Committee Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Finance Committee Meeting on 01-16-25. Erin Lenihan seconded the motion. The board **VOTED** to approve the motion.

Roll Call

Danielle BinionAyePokam NgomsiAbsentJoel RitchieAyeDaniel SmithAyeNatalie LewisAbsentErin LenihanAye

B. Approve February 10, 2025 Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 02-10-25. Erin Lenihan seconded the motion. The board **VOTED** to approve the motion.

Roll Call

Joel RitchieAyeNatalie LewisAbsentPokam NgomsiAbsentDanielle BinionAyeErin LenihanAyeDaniel SmithAye

C. Approve February 12th Academic Committee Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy BOD Academic Committee Meeting on 02-12-25. Erin Lenihan seconded the motion.

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

Roll Call

Danielle BinionAyePokam NgomsiAbsentJoel RitchieAyeErin LenihanAyeDaniel SmithAyeNatalie LewisAbsent

D. Approve February 14th Governance Committee Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Board of Directors Governance Committee Meeting on 02-14-25. Erin Lenihan seconded the motion. The board **VOTED** to approve the motion.

Roll CallErin LenihanAyePokam NgomsiAbsentNatalie LewisAbsentDaniel SmithAyeDanielle BinionAyeJoel RitchieAye

E. Approve February 24, 2025 Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 02-24-25. Erin Lenihan seconded the motion. The board **VOTED** to approve the motion.

Roll Call

Joel Ritchie Aye

Roll Call

Danielle BinionAyeErin LenihanAyeDaniel SmithAyeNatalie LewisAbsentPokam NgomsiAbsent

F. Approve February 27, 2025 Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 02-27-25.

Erin Lenihan seconded the motion.

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

Roll Call

Daniel SmithAyeNatalie LewisAbsentErin LenihanAyePokam NgomsiAbsentDanielle BinionAyeJoel RitchieAye

G. HPA BOD February HR Report

Daniel Smith made a motion to Approve the HPA BOD February HR report. Erin Lenihan seconded the motion.

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

Roll Call

Erin LenihanAyeJoel RitchieAyeDaniel SmithAyeDanielle BinionAyeNatalie LewisAbsentPokam NgomsiAbsent

III. New Business

A. Missouri Public Charter School Commission Annual Review

Martha McGeehon & LaDonna Johnson presented the FY2024 annual report.

B. HPA Summer School Program & Finances

Daniel Smith made a motion to Approve the HPA Summer School Program & Finances. Erin Lenihan seconded the motion.

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

Roll CallDanielle BinionAyeNatalie LewisAbsentJoel RitchieAyeErin LenihanAyePokam NgomsiAbsentDaniel SmithAye

IV. Finance Committee

A. HPA Finance Committee Report

Erin Lenihan made a motion to Approve the HPA Finance Committee Report. Daniel Smith seconded the motion.

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

Roll Call

Erin LenihanAyeDaniel SmithAyeDanielle BinionAyePokam NgomsiAbsentNatalie LewisAbsentJoel RitchieAye

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

Natalie LewisAbsentPokam NgomsiAbsentDaniel SmithAyeErin LenihanAyeJoel RitchieAyeDanielle BinionAye

V. HPA Governance Committee

A. Sponsorship

Erin Lenihan made a motion to Apply to other KCPS and SLUE as sponsors for the K-12 LEA.

Daniel Smith seconded the motion.

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

Roll CallErin LenihanAyeDaniel SmithAyePokam NgomsAbsentNatalie LewisAbsentJoel RitchieAyeDanielle BinionAye

VI. Closing Items

A. Motion to Go into Closed Session

B. Motion to Adjourn to General Session

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:40 PM.

Respectfully Submitted, Danielle Binion