

APPROVED



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

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

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

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

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

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

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

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

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

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 Call

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

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

Danielle Binion Aye

Roll Call

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

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

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

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

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 Call

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

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 Lenihan Aye
Danielle Binion Aye
Joel Ritchie Aye
Natalie Lewis Absent
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

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

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 Call

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

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