

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### Date and Time

Monday March 24, 2025 at 5:30 PM

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#### 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

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### 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

Danielle Binion Aye

**Roll Call**

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

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

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

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

Erin Lenihan Aye

**Roll Call**

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

**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**

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

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

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

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

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

**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