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

Joel Ritchie	Aye

Roll Call

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

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
Natalie Lewis	Absent
Pokam Ngomsi	Absent
Erin Lenihan	Aye
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

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

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

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

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

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

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

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

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