APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday April 28, 2025 at 5:30 PM

Directors Present
Daniel Smith (remote), Danielle Binion (remote), Joel Ritchie (remote), Natalie Lewis (remote), Pokam Ngomsi (remote)

Directors Absent
Erin Lenihan

Guests Present
Adrienne Page (remote), Andrea Robinson (remote), Annelise Thurber, Dana Cutler (remote), Dominique Betts, Elvin Barchers (remote), Janice Thomas, Kimberlee Highland (remote), LaDonna Johnson, Michael Jones (remote), Paul Farrington (remote), Phil Lascuola (remote), Simone Chambers (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 Apr 28, 2025 at 5:31 PM.

C. Adoption of Agenda

Natalie Lewis made a motion to Adopt the agenda.
Pokam Ngomsi seconded the motion.

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

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

D. Comments from Public

E. Comments from the Board President

Dr. Danielle Binion:
Welcome and glad to see everyone!

F. Comments from the Executive Director

Ladonna Johnson:

- Back in KC
- Testing in progress
- Excited about scores
- Staffing in progress
- Seniors had prom

II. Consent Agenda

A. Approve March 20th Finance Committee Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Finance Committee Meeting on 03-20-25.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

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

B. Approve March 24th BOD Meeting Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 03-24-25.
Daniel Smith seconded the motion.

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

Roll Call

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

C. Approve April 9th Academic Committee Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy BOD Academic Committee Meeting on 04-09-25.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve April 14th BOD Special Meeting Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Special Meeting on 04-14-25.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve April 17th Financial Committee Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Finance Committee Meeting on 04-17-25.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Pokam Ngomsi	Aye

Roll Call

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

III. New Business

A. HPA Attorney Fee Increase

Pokam Ngomsi made a motion to Approve the HPA Attorney Fee Increase.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Sumner One Contract

Pokam Ngomsi made a motion to Approve Sumner One Contract for 24 months.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. HPA BOD Meeting Date Change

Daniel Smith made a motion to Approve the HPA BOD meeting date change from May 26th to May 19tth.
Pokam Ngomsi seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Joel Ritchie	Aye
Danielle Binion	Aye
Daniel Smith	Aye
Pokam Ngomsi	Aye

Roll Call

Natalie Lewis	Aye
Erin Lenihan	Absent

D. HPA Age Criteria for Kindergarten Admission Model Policy

Joel Ritchie made a motion to approve the HPA Age Criteria for Kindergarten Admission Model Policy.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A. HPA Finance Committee Report

Natalie Lewis made a motion to Approve the HPA Finance Committee Report.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Expenses

Pokam Ngomsi made a motion to Approve Expenses.
Joel Ritchie seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Calendar

A. Upcoming Dates

Ladonna Johnson provided important dates to the BOD.

VI. Closing Items

A. Motion to Go into Closed Session

Natalie Lewis made a motion to enter into 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.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment with action to be taken.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Adjourn to General Session

Natalie Lewis made a motion to Return to General Session with action to be taken.
Pokam Ngomsi seconded the motion.
Dr. Binion reported no votes were taken in closed session.
The board **VOTED** to approve the motion.

Roll Call

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

C. Motion from Closed Session

Joel Ritchie made a motion to Approve the recommendation for restricted placement for (20) days not to exceed $6000 in cost.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

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

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:47 PM.

Respectfully Submitted,
Danielle Binion