

APPROVED



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy Board of Directors Special Meeting

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##### **Date and Time**

Wednesday November 6, 2024 at 6:30 PM

##### **Location**

Notice is hereby given that the Hogan Preparatory Academy Board of Directors will conduct a Special Board Meeting at 6:30PM on Wednesday, November 6, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO. This meeting is virtual:

##### Join Zoom Meeting

<https://us02web.zoom.us/j/82258698738?pwd=UkVhsXCtsP95CZKsdOvbfbmRtswaCMA.1>

Meeting ID: 822 5869 8738

Passcode: 556195

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##### One tap mobile

+13017158592,,82258698738#,,,,\*556195# US (Washington DC)

+13052241968,,82258698738#,,,,\*556195# US

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##### Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 346 248 7799 US (Houston)

Meeting ID: 822 5869 8738

Passcode: 556195

Find your local number: <https://us02web.zoom.us/u/kAkSd8NVK>

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#### **Directors Present**

Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote), Pokam Ngomsi (remote)

### **Directors Absent**

*None*

### **Guests Present**

Dana Cutler (remote), Janice Thomas, LaDonna Johnson (remote), Ladonna Johnson (remote)

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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 Wednesday Nov 6, 2024 at 6:32 PM.

### **C. Adoption of Agenda**

Natalie Lewis made a motion to Adopt the agenda.

Danielle Binion seconded the motion.

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

#### **Roll Call**

Natalie Lewis Aye

Joel Ritchie Aye

Daniel Smith Aye

Danielle Binion Aye

Pokam Ngomsi Aye

Erin Lenihan Aye

### **D. Comments from Public**

### **E. Comments from the Board President**

### **F. Comments from the Executive Director**

## **II. Old Business**

### **A. KCPS Bond**

Natalie Lewis made a motion to to approve the recommendation as presented and to participate in the upcoming bond election in April, 2025.

Danielle Binion seconded the motion.

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

**Roll Call**

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

**III. Closing Items**

**A. Motion to Adjourn to General Session**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted,  
Danielle Binion