APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Special Meeting

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=UkVhsXCtsP95CZKsdOvbfmRtswaCMA.1
Meeting ID: 822 5869 8738
Passcode: 556195

One tap mobile
+13017158592,,82258698738#,,,,*556195# US (Washington DC)
+13052241968,,82258698738#,,,,*556195# US

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

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)

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

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

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