



# 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

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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

#### **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**

Danielle Binion Aye

Joel Ritchie Aye

Daniel Smith Aye

Erin Lenihan Aye

Natalie Lewis Aye

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