



# Hogan Preparatory Academy

## **Minutes**

## Hogan Preparatory Academy Board of Directors Special Meeting

#### **Date and Time**

Friday December 6, 2024 at 1:00 PM

#### Location

Notice is hereby given that the Hogan Preparatory Academy Board of Directors will conduct a Special Board Meeting at 1:00PM on Friday, December 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/85039551098?pwd=U4sqxab6LQvLBB3hlHaaG7leXlvqWa.1

Meeting ID: 850 3955 1098

Passcode: 848496

---

• +1 312 626 6799 US (Chicago) • +1 346 248 7799 US (Houston)

Meeting ID: 850 3955 1098

Passcode: 848496

Find your local number: https://us02web.zoom.us/u/kciLamTcUa

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 12:30 PM on Tuesday, July 9, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

#### **Directors Present**

Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Pokam Ngomsi (remote)

#### **Directors Absent**

Daniel Smith, Natalie Lewis

#### **Guests Present**

Annelise Thurber, Cathy Kendrick (remote), Devon Sonnier (remote), Janice Thomas, JoAnn Gama (remote), LaDonna Johnson (remote), Scott Hefner (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 Friday Dec 6, 2024 at 2:21 PM.

## C. Adoption of Agenda

Pokam Ngomsi made a motion to Adopt agenda.

Joel Ritchie seconded the motion.

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

#### **Roll Call**

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

## D. Comments from Public

## E. Comments from the Board President

## F. Comments from the Executive Director

### **II. New Business**

#### A. HPA Insurance Benefits

Danielle Binion made a motion to Approve the insurance benefits as outlined below. Joel Ritchie seconded the motion.

Accept the recommendation for BCBS and cap BOD contribution at \$700

• Accept the recommendation to keep vision, dental and other coverages as is.

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

#### **Roll Call**

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

## B. 2024-25 HPA Banking Resolution

Joel Ritchie made a motion to Approve the removal of Johnny Dolan-Dominguez and add Cierra Scott to the account for payroll purposes only.

Erin Lenihan seconded the motion.

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

#### **Roll Call**

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

## III. 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 2:52 PM.

Respectfully Submitted, Danielle Binion