APPROVED

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=U4sqxab6LQvLBB3hlHaaG7IeXlvqWa.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

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

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

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