

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Special Meeting

Date and Time

Monday January 6, 2025 at 5:00 PM

Location

Notice is hereby given that the Hogan Preparatory Academy Board of Directors will conduct a Special Board Meeting at 5:00PM on Monday, January 6, 2025 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/87134351851?pwd=ocqfPbWupkbiWi6kJmweBQFLsGvIRi.1>

Meeting ID: 871 3435 1851

Passcode: 496548

One tap mobile

+17193594580,,87134351851#,,,,*496548# US

+16699006833,,87134351851#,,,,*496548# US (San Jose)

Dial by your location

- +1 719 359 4580 US
 - +1 669 900 6833 US (San Jose)
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 669 444 9171 US
 - +1 312 626 6799 US (Chicago)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
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- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 871 3435 1851

Passcode: 496548

Find your local number: <https://us02web.zoom.us/j/kmngRjXz0>

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

Andrea Robinson (remote), Dana Cutler (remote), Eva Spilker (remote), Janice Thomas, LaDonna Johnson (remote), Tamara Burns (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 Monday Jan 6, 2025 at 5:00 PM.

C. Adoption of Agenda

Daniel Smith made a motion to Approve the agenda.

Erin Lenihan seconded the motion.

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

Roll Call

Daniel Smith Aye

Erin Lenihan Aye

Joel Ritchie Aye

Pokam Ngomsi Aye

Natalie Lewis Aye

Danielle Binion Aye

D.

Comission

Dr. Danielle Binion and Ladonna Johnson provided an overview of their meeting with Robbyn Wahby and the MCPCS:

- Process for renewal has changed
 - MCPCS will issue an invitation
- Discussion about next steps
 - Planning including contingency plan
 - Research

BOD agreed to meet every month

II. 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 6:55 PM.

Respectfully Submitted,
Danielle Binion