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=ocqfPbWupkbiWi6kJmweBQFLsGvlRi.1
Meeting ID: 871 3435 1851
Passcode: 496548

One tap mobile
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Dial by your location
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• +1 669 900 6833 US (San Jose)
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• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US

• +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/u/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

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