



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board Special Meeting

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**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=ocqfPbWupkbiWi6kNmweBQFLsGvIRi.1>

Meeting ID: 871 3435 1851

Passcode: 496548

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**One tap mobile**

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

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**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>

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### 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)

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## 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

Danielle Binion Aye

Joel Ritchie Aye

Daniel Smith Aye

Erin Lenihan Aye

Natalie Lewis Aye

Pokam Ngomsi 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