

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday May 19, 2025 at 5:30 PM

Directors Present

Daniel Smith (remote), Erin Lenihan (remote), Joel Ritchie (remote), Pokam Ngomsi (remote)

Directors Absent

Danielle Binion, Natalie Lewis

Guests Present

Andrea Robinson (remote), Annelise Thurber (remote), Dana Cutler (remote), Elvin Barchers (remote), Eva Spilker (remote), Janice Thomas (remote), LaDonna Johnson (remote), Mary Esselman (remote), Michael Jones (remote), Paul Farrington (remote), Phil Lascuola (remote), Simone Chambers (remote), Tamara Burns (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Daniel Smith called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday May 19, 2025 at 5:35 PM.

C. Adoption of Agenda

Joel Ritchie made a motion to Adopt the agenda.

Erin Lenihan seconded the motion.

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

Roll Call

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

D. Comments from Public

E. Comments from the Board President

Dan Smith, Vice President:

- Great job
- Graduation is tomorrow

F. Comments from the Executive Director

Ladonna Johnson, ED:

- Met with Commission

Dr. Tamara Burns:

- Close to meeting DESE goal for graduation

Michael Jones, HPA HS Principal:

- Successful Baccalaurate
- Graduation is ready to go

II. Consent Agenda

A. Approve April 28th HPA BOD Minutes

Erin Lenihan made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 04-28-25.

Joel Ritchie seconded the motion.

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

Roll Call

Danielle Binion Absent
Pokam Ngomsi Aye
Erin Lenihan Aye

Roll Call

Natalie Lewis Absent
Joel Ritchie Aye
Daniel Smith Aye

III. New Business

A. HPA Curriculum Approvals

Erin Lenihan made a motion to Approve HPA Curriculum.

Pokam Ngomsisi seconded the motion.

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

Roll Call

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

B. Ed-Ops Contract Renewal

Erin Lenihan made a motion to Approve the Ed-Ops Contract Renewal.

Pokam Ngomsisi seconded the motion.

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

Roll Call

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

C. Eskie Bond Representation Contract

Erin Lenihan made a motion to Approve the Eskie Bond Representation Contract.

Pokam Ngomsisi seconded the motion.

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

Roll Call

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

IV. Finance Committee

A. HPA Finance Committee Report

Pokam Ngomsi made a motion to Approve the HPA Finance Committee Report.

Erin Lenihan seconded the motion.

Eva Spilker presented the financial report,

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

Roll Call

Danielle Binion Absent

Daniel Smith Aye

Joel Ritchie Aye

Erin Lenihan Aye

Natalie Lewis Absent

Pokam Ngomsi Aye

B. Approve Expenses

Erin Lenihan made a motion to Approve April Expenses.

Pokam Ngomsi seconded the motion.

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

Roll Call

Daniel Smith Aye

Natalie Lewis Absent

Joel Ritchie Aye

Pokam Ngomsi Aye

Erin Lenihan Aye

Danielle Binion Absent

V. HPA BOD Academic Committee Report

A. Operation Breakthrough End of Year Update

Dr. Mary Esselman, Operation Breakthrough, presented the EOY update.

VI. Calendar

A. Upcoming Dates

Ladonna Johnson, ED: Reviewed the upcoming calendar.

VII. 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 6:22 PM.

Respectfully Submitted,
Daniel Smith