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

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

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
Joel Ritchie	Aye
Daniel Smith	Aye

Roll Call

Erin Lenihan	Aye
Natalie Lewis	Absent
Pokam Ngomsi	Aye

III. New Business

A. HPA Curriculum Approvals

Erin Lenihan made a motion to Approve HPA Curriculum.
Pokam Ngomsi seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Ed-Ops Contract Renewal

Erin Lenihan made a motion to Approve the Ed-Ops Contract Renewal.
Pokam Ngomsi seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. Eskie Bond Representation Contract

Erin Lenihan made a motion to Approve the Eskie Bond Representation Contract.
Pokam Ngomsi seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

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

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