



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### Date and Time

Monday May 19, 2025 at 5:30 PM

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#### 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)

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### 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  
Erin Lenihan Aye  
Joel Ritchie Aye  
Danielle Binion Absent  
Natalie Lewis Absent  
Daniel Smith 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 Baccalaureate
- 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**

Erin Lenihan Aye  
Daniel Smith Aye  
Pokam Ngomsi Aye

**Roll Call**

Natalie Lewis Absent  
Danielle Binion Absent  
Joel Ritchie 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**

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

**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**

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

**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**

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

Pokam Ngomsi Aye

Natalie Lewis Absent

Erin Lenihan Aye

Joel Ritchie Aye

Daniel Smith 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

Erin Lenihan Aye

Pokam Ngomsi Aye

Natalie Lewis Absent

Daniel Smith Aye

Danielle Binion Absent

Joel Ritchie Aye

#### 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