



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### **Date and Time**

Monday June 23, 2025 at 5:30 PM

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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**

Amanda Brundige (remote), Andrea Robinson (remote), Annelise Thurber (remote), Cathy Kendrick (remote), Dana Cutler (remote), Eva Spilker (remote), Janice Thomas (remote), Kimberlee Highland (remote), LaDonna Johnson (remote), Nicole Scott (remote), Paul Greenwood (remote), Phil Lascuola (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 Jun 23, 2025 at 5:35 PM.

#### **C. Adoption of Agenda**

Natalie Lewis made a motion to Adopt the agenda.  
Daniel Smith seconded the motion.

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

**Roll Call**

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

**D. Comments from Public**

**E. Comments from the Board President**

Dr. Danielle Binion welcomed everyone to the summer and thanked all for their hard work.

**F. Comments from the Executive Director**

Ladonna Johnson:

- Summer school started
- 150 in attendance
- MO Ops graduates

**G. Motion to Go into Closed Session**

Natalie Lewis made a motion to RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. Action to be taken.

Daniel Smith seconded the motion.

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

**Roll Call**

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

**H. Motion to Adjourn to General Session**

Joel Ritchie made a motion to Return to General Session with action to be taken.

Natalie Lewis seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**II. Consent Agenda**

**A. Approve May 19th HPA BOD Minutes**

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 05-19-25.  
Daniel Smith seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. Approve May 15th HPA BOD Finance Committee Meeting Minutes**

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Finance Committee Meeting on 05-15-25.  
Daniel Smith seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**C. Approve HPA New Hire and Re-Hire Reports**

Natalie Lewis made a motion to Approve HPA New Hire and Re-Hire Reports.  
Daniel Smith seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**III. New Business**

**A. HPA English Learner Plan (LAU Plan)**

Daniel Smith made a motion to Approve the HPA English Learner Plan (LAU Plan).  
Natalie Lewis seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. HPA AMI Plan**

Natalie Lewis made a motion to Approve the HPA AMI Plan.  
Daniel Smith seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**C. 2025-26 HPA BOD Meeting Calendar**

Daniel Smith made a motion to Approve the 2025-26 HPA BOD Meeting Calendar.  
Natalie Lewis seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Pokam Ngomsi Absent  
Joel Ritchie Absent  
Erin Lenihan Absent  
Danielle Binion Aye

**Roll Call**

Natalie Lewis Aye  
Daniel Smith Aye

**D. Approve 990 Audit**

No need to vote; just make the BOD aware it had been filed.

**IV. Finance Committee**

**A. HPA Finance Committee Report**

Eva Spilker to present the budget.

**B. HPA 2025-26 Budget**

Natalie Lewis made a motion to Approve the HPA 2025-26 Budget.

Daniel Smith seconded the motion.

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

**Roll Call**

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

**C. Approve Expenses**

Natalie Lewis made a motion to Approve the expenses including the (3) outstanding PLA invoices.

Daniel Smith seconded the motion.

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

**Roll Call**

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

**V. HPA BOD Academic Committee Report**

**A. HPA BOD Academic Committee Report**

Natalie Lewis made a motion to Approve the HPA BOD Academic Committee Report.

Daniel Smith seconded the motion.

Dr. Tamara Burns presented the report.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**VI. HPA Governance Committee**

**A. HPA BOD Governance Committee BOD Report**

**B. Election of 2025-26 HPA BOD Officers**

Natalie Lewis made a motion to Table the election of the 2025-26 HPA BOD Officers to the July meeting.

Daniel Smith seconded the motion.

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

**Roll Call**

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

**VII. Calendar**

**A. Upcoming Dates**

Ladonna Johnson mentioned upcoming dates:

7/14 Leadership Institute

7/28 Next BOD meeting

8/4 New Teachers start

**VIII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 PM.

Respectfully Submitted,  
Danielle Binion