APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday June 23, 2025 at 5:30 PM

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)

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

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

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

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

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

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

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

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

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

Roll Call

Daniel Smith	Aye
Natalie Lewis	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

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

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

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

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

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