

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### Date and Time

Thursday January 23, 2025 at 4:30 PM

#### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 4:30 PM on Thursday, January 23, 2025 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO

.Join Zoom Meeting

<https://us02web.zoom.us/j/81022328029?pwd=2LYgsKoGdTDYcCciwzcVu2gky5M4rM.1>

Meeting ID: 810 2232 8029

Passcode: 410676

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One tap mobile

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- +1 646 931 3860 US

- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +1 360 209 5623 US
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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*

### **Directors who arrived after the meeting opened**

Danielle Binion

### **Guests Present**

Andrea Robinson (remote), Dana Cutler (remote), Dominique Betts (remote), Eva Spilker (remote), Janice Thomas, LaDonna Johnson (remote), Mike Jones (remote), Simone Chambers (remote), Tamara Burns (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

Danielle Binion arrived.

### **B. Call the Meeting to Order**

Daniel Smith called a meeting of the board of directors of Hogan Preparatory Academy to order on Thursday Jan 23, 2025 at 4:35 PM.

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

Natalie Lewis made a motion to Adopt the agenda.

Joel Ritchie seconded the motion.

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

**Roll Call**

Erin Lenihan Aye

Danielle Binion No

Natalie Lewis Aye

Joel Ritchie Aye

Daniel Smith Aye

Pokam Ngomsi Aye

**D. Comments from Public**

**E. Comments from the Board President**

Remarks by Director Binion.

**F. Comments from the Executive Director**

Remarks from Ladonna Johnson:

- Scholar received tickets from Travis Kelce to go to the Superbowl
- (4) snow day and (1) AMI day
- Letter to go out to families about ICE

Dr. Annelise Thurber reminded the BOD about the PFD.

**II. Consent Agenda**

**A. Approve December 16, 2024 Minutes**

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 12-16-24.

Natalie Lewis seconded the motion.

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

**Roll Call**

Erin Lenihan Aye

Daniel Smith Aye

Danielle Binion Aye

Joel Ritchie Aye

Pokam Ngomsi Aye

Natalie Lewis Aye

**B. Approve January 6, 2025 Minutes**

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 01-06-25.

Daniel Smith seconded the motion.

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

**Roll Call**

Natalie Lewis Aye

Danielle Binion Aye

Pokam Ngomsi Aye

Joel Ritchie Aye

Daniel Smith Aye

Erin Lenihan Aye

**C. HPA BOD January HR Report**

Natalie Lewis made a motion to Approve the January HR report.

Erin Lenihan seconded the motion.

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

**Roll Call**

Natalie Lewis Aye

Joel Ritchie Aye

Erin Lenihan Aye

Pokam Ngomsi Aye

Danielle Binion Aye

Daniel Smith Aye

**III. Old Business**

**A. Missouri Charter Public School Commission Updates**

Ladonna Johnson presented the updates from the MCPSC.

**IV. Finance Committee**

**A. HPA Finance Committee Report**

Natalie Lewis made a motion to Approve the financial report.

Erin Lenihan seconded the motion.

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

**Roll Call**

Danielle Binion Aye

Pokam Ngomsi Aye

Daniel Smith Aye

Erin Lenihan Aye

Joel Ritchie Aye

Natalie Lewis Aye

**B. Approve Expenses**

Daniel Smith made a motion to Approve the expenses.

Erin Lenihan seconded the motion.

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

**Roll Call**

Daniel Smith Aye

Joel Ritchie Aye

Danielle Binion Aye

Natalie Lewis Aye

Pokam Ngomsi Aye

Erin Lenihan Aye

**V. Academic Committee Report**

**A. HPA Academic Action Plan**

Ladonna Johnson discussed the Academic Action Plan.

**VI. 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 5:50 PM.

Respectfully Submitted,

Danielle Binion