

DRAFT



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

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

One tap mobile

+19292056099,,81022328029#,,,,*410676# US (New York)

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Dial by your location

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• +1 305 224 1968 US

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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)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

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Find your local number: <https://us02web.zoom.us/j/kcANrHT3BQ>

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)

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

Danielle Binion No
Joel Ritchie Aye
Natalie Lewis Aye
Pokam Ngomsi Aye
Daniel Smith Aye
Erin Lenihan 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

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

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

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

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

Danielle Binion Aye

Pokam Ngomsi Aye

Joel Ritchie Aye

Erin Lenihan Aye

Natalie Lewis Aye

Daniel Smith 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