APPROVED

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

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Find your local number: https://us02web.zoom.us/u/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

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

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