

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board Special Meeting

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#### Date and Time

Monday February 10, 2025 at 5:30 PM

#### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Special Board Meeting at 5:30 PM on Monday, February 10, 2025 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO

#### Join Zoom Meeting:

<https://us02web.zoom.us/j/89221434931?pwd=2yYyXv8QvzTdU9XW9MVQ3ZO1QjXbe.1>

Meeting ID: 892 2143 4931

Passcode: 054946

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#### One tap mobile

+19292056099,,89221434931#,,,,\*054946# US (New York)

+13017158592,,89221434931#,,,,\*054946# US (Washington DC)

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#### Dial by your location

• +1 312 626 6799 US (Chicago)

• +1 346 248 7799 US (Houston)

Meeting ID: 892 2143 4931

Passcode: 054946

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Find your local number: <https://us02web.zoom.us/j/9876543210>

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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**

Dana Cutler (remote), Janice Thomas, LaDonna Johnson (remote), Phil Lascuola (remote), Tamara Burns (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 Feb 10, 2025 at 5:42 PM.

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

### **D. Comments from Public**

### **E. Comments from the Board President**

### **F. Comments from the Executive Director**

## **II. New Business**

### **A. Sponsorship Updates**

LaDonna Johnson, ED:

- Provided information about sponsorship updates.
- Contract practice

## **III. Closing Items**

### **A. Motion to Go into Closed Session**

Daniel Smith made a motion to Go into 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 with no action to be taken.

Erin Lenihan seconded the motion.

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

**Roll Call**

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

**B. Motion to Adjourn to General Session**

Natalie Lewis made a motion to Adjourn to General Session.

Joel Ritchie seconded the motion.

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

**Roll Call**

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

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:35 PM.

Respectfully Submitted,  
Danielle Binion