APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board Special Meeting

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, Feburary 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=2yIYyXv8QvzTdU9XW9MVQ3ZO1QjXbe.1

Meeting ID: 892 2143 4931
Passcode: 054946

One tap mobile
+19292056099,,89221434931#,,,,*054946# US (New York)
+13017158592,,89221434931#,,,,*054946# US (Washington DC)

Dial by your location

• +1 312 626 6799 US (Chicago)
• +1 346 248 7799 US (Houston)

Meeting ID: 892 2143 4931
Passcode: 054946

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

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)

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

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

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