



# Hogan Preparatory Academy

## **Minutes**

## Hogan Preparatory Academy Board Special Meeting

#### **Date and Time**

Thursday February 27, 2025 at 11:00 AM

#### Location

Notice is hereby given that the Hogan Preparatory Academy Board of Directors will conduct a Special Board Meeting at 11:15AM on Thursday, February 27,2025 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO. This meeting is virtual:

#### Join Zoom Meeting

https://us02web.zoom.us/j/81046857642?pwd=uxNcb271UuORhy54GZ2cs10MXsYVeA.1

Meeting ID: 810 4685 7642

Passcode: 675932

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#### One tap mobile

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- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +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
- +1 386 347 5053 US
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Meeting ID: 810 4685 7642

Passcode: 675932

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

#### **Directors Present**

Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan (remote), Natalie Lewis (remote)

#### **Directors Absent**

Joel Ritchie, Pokam Ngomsi

#### **Guests Present**

Janice Thomas, LaDonna Johnson (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 Thursday Feb 27, 2025 at 11:22 AM.

## C. Adoption of Agenda

Daniel Smith made a motion to Adopt the agenda.

Erin Lenihan seconded the motion.

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

#### **Roll Call**

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

### D. Comments from Public

E.

#### **Comments from the Board President**

#### F. Comments from the Executive Director

#### **II. Old Business**

#### A. HPA Intent to Renew

Erin Lenihan made a motion to Approve the Intent to Renew.

Natalie Lewis seconded the motion.

LaDonna Johnson presented the Intent to Return.

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

#### **Roll Call**

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

## **III. Closing Items**

## A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:36 AM.

Respectfully Submitted,

**Danielle Binion**