



# Hogan Preparatory Academy

## **Minutes**

## Hogan Preparatory Academy Board of Directors Special Meeting

#### **Date and Time**

Monday April 14, 2025 at 5:00 PM

#### Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Board Meeting at 5:00 PM on Monday, April 14, 2025 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

https://us02web.zoom.us/j/82356722975?pwd=aQrPBoGv2baTGaptA3CN9McMAYgbKE.1

Meeting ID: 823 5672 2975

Passcode: PX9nMf

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#### One tap mobile

- +13052241968,,82356722975#,,,,\*946740# US
- +13092053325,,82356722975#,,,,\*946740# US

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#### Dial by your location

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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)
- +1 301 715 8592 US (Washington DC)
- +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

- +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

Meeting ID: 823 5672 2975

Passcode: 946740

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

#### **Directors Present**

Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Pokam Ngomsi (remote)

#### **Directors Absent**

Natalie Lewis

#### **Guests Present**

Annelise Thurber (remote), Janice Thomas (remote), LaDonna Johnson (remote), Phil Lascuola (remote), Tamara Burns (remote)

#### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

Daniel Smith called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Apr 14, 2025 at 5:11 PM.

#### C. Adoption of Agenda

Erin Lenihan made a motion to Approve the agenda.

Joel Ritchie seconded the motion.

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

#### **Roll Call**

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

D.

#### **Comments from Public**

#### E. Comments from the Board President

#### F. Comments from the Executive Director

Ladonna Johnson, ED: Told the BOD about the bond issue passing and discussed ways to spend the money including the gym.

#### **II. New Business**

### A. HPA 2025-2026 School Year Calendar

Joel Ritchie made a motion to Approve the HPA 2025-2026 School Year Calendar.

Erin Lenihan seconded the motion.

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

#### **Roll Call**

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

#### III. Closing Items

#### A. Motion to Adjourn to General Session

## **B.** Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,

**Daniel Smith**