

APPROVED



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

One tap mobile

+13052241968,,82356722975#,,,,*946740# US

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Dial by your location

- +1 305 224 1968 US
 - +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
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- +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/j/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

Pokam Ngomsi Aye

Danielle Binion Aye

Daniel Smith Aye

Erin Lenihan Aye

Joel Ritchie Aye

Natalie Lewis Absent

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

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