

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday July 28, 2025 at 5:30 PM

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, July 28, 2025 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/85996260771?pwd=VpKx7fVaSzD7s18UiN3hP2k87e6lj.1>

Meeting ID: 859 9626 0771

Passcode: P8NzWA

One tap mobile

+13126266799,,85996260771#,,,,*523054# US (Chicago)

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Dial by your location

• +1 312 626 6799 US (Chicago)

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• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

- +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)
- +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

Meeting ID: 859 9626 0771

Passcode: 523054

Find your local number: <https://us02web.zoom.us/j/85996260771>

Directors Present

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

Directors Absent

Pokam Ngomsi

Guests Present

Annelise Thurber (remote), Elvin Barchers (remote), Janice Thomas (remote), Kimberlee Highland (remote), LaDonna Johnson (remote), Paul Farrington (remote), Paul Greenwood (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 Jul 28, 2025 at 5:30 PM.

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

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

D. Comments from Public

E. Comments from the Board President

Dr. Danielle Binion: Thanks for all efforts; looking forward to the new school year.

F. Comments from the Executive Director

LaDonna Johnson:

- Bond update
- Sponsor updates

II. Consent Agenda

A. Approve June 23rd HPA BOD Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 06-23-25.

Natalie Lewis seconded the motion.

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

Roll Call

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

B. Approve June 18th HPA BOD Finance Committee Meeting Minutes

Erin Lenihan made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Finance Committee Meeting on 06-18-25.

Daniel Smith seconded the motion.

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

Roll Call

Danielle Binion Aye
Erin Lenihan Aye
Pokam Ngomsii Absent

Roll Call

Joel Ritchie Aye
Daniel Smith Aye
Natalie Lewis Aye

C. Approve HPA New Hire Reports

Erin Lenihan made a motion to Approve HPA New Hire Reports.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve the 2025-26 HPA BOD Appointments

Natalie Lewis made a motion to Approve the 2025-26 HPA BOD Appointments.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Finance Committee

A. HPA Finance Committee Report

Daniel Smith made a motion to Approve the monthly financial presentation.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B.

Approve Expenses

Natalie Lewis made a motion to Approve Expenses.

Erin Lenihan seconded the motion.

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

Roll Call

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

C. HPA Audit Engagement Letter

Daniel Smith made a motion to Approve the HPA Audit Engagement Letter.

Natalie Lewis seconded the motion.

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

Roll Call

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

D. HPA Attest and Tax Contract

IV. HPA Governance Committee

A. Election of 2025-26 HPA BOD Officers

Natalie Lewis made a motion to To table officer elections until August meeting.

Daniel Smith seconded the motion.

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

Roll Call

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

V. New Business

A.

HPA Cell Phone Policy

Daniel Smith made a motion to Approve the HPA Cell Phone Policy.

Natalie Lewis seconded the motion.

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

Roll Call

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

B. HPA BOD Discipline Policy

Daniel Smith made a motion to Approve the HPA BOD Discipline Policy.

Natalie Lewis seconded the motion.

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

Roll Call

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

C. HPA BOD School Safety Coordinator Policy

Natalie Lewis made a motion to Approve the HPA BOD School Safety Coordinator Policy.

Daniel Smith seconded the motion.

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

Roll Call

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

D. UCM Dual College Credit Program-WeMet

Daniel Smith made a motion to Approve the UCM Dual College Credit Program-WeMet.

Erin Lenihan seconded the motion.

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

Roll Call

Natalie Lewis Aye

Roll Call

Danielle Binion Aye
Pokam Ngomsii Absent
Erin Lenihan Aye
Daniel Smith Aye
Joel Ritchie Aye

E. HPA 2025-26 Employee Handbook

Daniel Smith made a motion to Recommending to approve the HPA 2025-26 Employee Handbook with the removal of the language on Page 55 which states "Mustaches and beards must be clean, trimmed, and neat and hairstyles are expected to be in good taste".

Natalie Lewis seconded the motion.

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

Roll Call

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

F. HPA 2025-26 Parent/Student Handbook

Daniel Smith made a motion to Approve the HPA 2025-26 Parent/Student Handbook.

Natalie Lewis seconded the motion.

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

Roll Call

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

VI. Calendar

A. Upcoming Dates

LaDonna Johnson, ED: Advised BOD of important August dates.

VII. Closing Items

A. Motion to Go into Closed Session

B.

Motion to Adjourn to General Session

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,
Danielle Binion