

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### Date and Time

Monday August 25, 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, August 25, 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

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#### One tap mobile

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

+16469313860,,85996260771#,,,,\*523054# US

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#### Dial by your location

• +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)

• +1 305 224 1968 US

• +1 309 205 3325 US

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- +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/kccGbUsSzA>

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### **Directors Present**

Daniel Smith (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote), Pokam Ngomsi (remote)

### **Directors Absent**

Danielle Binion

### **Guests Present**

Andrea Robinson (remote), Ashley Minter (remote), Dana Cutler (remote), Elvin Barchers (remote), Janice Thomas (remote), Kimberlee Highland (remote), LaDonna Johnson (remote), Patricia Allen (remote), Paul Farrington (remote), Paul Greenwood (remote), Porsche Seals (remote), Simone Chambers (remote), Tamara Burns (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Natalie Lewis called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Aug 25, 2025 at 5:41 PM.

### **C. Adoption of Agenda**

Daniel Smith made a motion to Adopt the agenda.

Pokam Ngomsi seconded the motion.

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

**Roll Call**

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

**D. Comments from Public**

**E. Comments from the Board President**

**F. Comments from the Executive Director**

Ladonna Johnson:

- Thanks for support
- Budget for 850; now at 852

**II. Consent Agenda**

**A. Approve July 28th HPA BOD Minutes**

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 07-28-25.

Pokam Ngomsi seconded the motion.

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

**Roll Call**

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

**B. Approve August 15th HPA BOD Governance Committee Meeting minutes**

Per Dana Cutler, cmte meeting minutes should be approved at the cmte meetings; minutes will be moved back to the cmte for approval.

**C. Approve August 13th HPA BOD Academic Committee Meeting Minutes**

Per Dana Cutler, cmte meeting minutes should be approved at the cmte meetings; minutes will be moved back to the cmte for approval.

**D. Approve July 17th HPA BOD Finance Committee Meeting Minutes**

Per Dana Cutler, cmte meeting minutes should be approved at the cmte meetings; minutes will be moved back to the cmte for approval.

**E. Approve HPA BOD HR Report**

Natalie Lewis made a motion to Approve the HPA BOD HR report.

Pokam Ngomsii seconded the motion.

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

**Roll Call**

Danielle Binion Absent

Daniel Smith Aye

Erin Lenihan Aye

Pokam Ngomsii Aye

Natalie Lewis Aye

Joel Ritchie Aye

**III. HPA BOD Finance Committee**

**A. HPA Finance Committee Report**

Natalie Lewis made a motion to Approve the HPA Finance Committee Report.

Erin Lenihan seconded the motion.

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

**Roll Call**

Erin Lenihan Aye

Daniel Smith Aye

Natalie Lewis Aye

Pokam Ngomsii Aye

Danielle Binion Absent

Joel Ritchie 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

Natalie Lewis Aye

Joel Ritchie Aye

Pokam Ngomsii Aye

Danielle Binion Absent

Daniel Smith Aye

**IV. HPA BOD Academic Committee**

**A.**

## HPA Comprehensive School Improvement Plan

Daniel Smith made a motion to Approve the HPA BOD Academic Committee Report.

Erin Lenihan seconded the motion.

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

### Roll Call

Danielle Binion Absent

Joel Ritchie Aye

Natalie Lewis Aye

Daniel Smith Aye

Erin Lenihan Aye

Pokam Ngomsi Aye

## B. HPA Recruitment & Enrollment Updates

Ladonna Johnson presented information on enrollment and staff recruitment.

## V. HPA BOD Governance Committee

### A. Election of 2025-26 HPA BOD Officers

Daniel Smith made a motion to Table the Election of 2025-25 HPA BOD Officers until September meeting.

Erin Lenihan seconded the motion.

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

### Roll Call

Joel Ritchie Aye

Pokam Ngomsi Aye

Erin Lenihan Aye

Danielle Binion Absent

Natalie Lewis Aye

Daniel Smith Aye

### B. HPA BOD Policies

Natalie Lewis made a motion to Approve the HPA BOD Policies.

Erin Lenihan seconded the motion.

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

### Roll Call

Danielle Binion Absent

Joel Ritchie Aye

Erin Lenihan Aye

Natalie Lewis Aye

Daniel Smith Aye

Pokam Ngomsi Aye

### C.

### **Hogan Contract Amendment**

Natalie Lewis made a motion to Approve the HPA Contract Amendment.

Erin Lenihan seconded the motion.

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

#### **Roll Call**

Natalie Lewis Aye

Danielle Binion Absent

Daniel Smith Aye

Joel Ritchie Aye

Erin Lenihan Aye

Pokam Ngomsi Aye

### **VI. Old Business**

#### **A. Operations Update (Bond)**

Paul Farrington presented bond updates.

### **VII. New Business**

#### **A. HPA Marketing Plan**

Ashley Minter presented the HPA Marketing Plan.

- Impact to social media, local press
- Increase positive press for staff recruitment and enrollment

#### **B. Caring for Kids-Community Partnership**

Porsche Seals, CFKN: Information on the partnership.

### **VIII. 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 7:01 PM.

Respectfully Submitted,

Natalie Lewis