APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

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=VpKx7fVaSzD7sI18UiN3hP2k87e6Ij.1

Meeting ID: 859 9626 0771
Passcode: P8NzwA

One tap mobile
+13126266799,,85996260771#,,,,*523054# US (Chicago)
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Dial by your location
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• +1 309 205 3325 US

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• +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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• +1 669 444 9171 US

Meeting ID: 859 9626 0771
Passcode: 523054

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

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)

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

B. Approve August 15th HPA BOD Governance Committe 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 Ngomsi seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

IV. HPA BOD Academic Committee

A.

HPA Comprehensive School Improvement Plan

Daniel Smith made a motion to Approve the HPA BOD Academice Committee Report.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. HPA Recruitment & Enrollment Updates

Ladonna Johnson presented information on enrollment and staff recruitement.

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

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

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

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