

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=VpKx7fVaSzD7sI18UiN3hP2k87e6lj.1>

Meeting ID: 859 9626 0771

Passcode: P8NzwA

One tap mobile

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

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

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

- +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/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

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

Natalie Lewis Aye
Danielle Binion Absent
Joel Ritchie Aye
Erin Lenihan Aye
Pokam Ngomsi 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 Ngomsi seconded the motion.

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

Roll Call

Danielle Binion Absent

Daniel Smith Aye

Erin Lenihan Aye

Joel Ritchie Aye

Pokam Ngomsi Aye

Natalie Lewis 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

Natalie Lewis Aye

Erin Lenihan Aye

Daniel Smith Aye

Pokam Ngomsi 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

Pokam Ngomsi Aye

Danielle Binion Absent

Joel Ritchie Aye

Natalie Lewis Aye

Erin Lenihan Aye

Daniel Smith 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

Erin Lenihan Aye

Daniel Smith Aye

Natalie Lewis Aye

Pokam Ngomsi Aye

Danielle Binion Absent

Joel Ritchie 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

Erin Lenihan Aye

Danielle Binion Absent

Natalie Lewis Aye

Pokam Ngomsi 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

Joel Ritchie Aye

Erin Lenihan Aye

Natalie Lewis Aye

Pokam Ngomsi Aye

Daniel Smith 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

Joel Ritchie Aye

Daniel Smith Aye

Pokam Ngomsi Aye

Danielle Binion Absent

Natalie Lewis Aye

Erin Lenihan 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