APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday September 22, 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, September 22, 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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• +1 253 215 8782 US (Tacoma)
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• +1 360 209 5623 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), Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote)

Directors Absent
Pokam Ngomsi

Guests Present
Annelise Thurber (remote), Cicely Truitt (remote), Dana Cutler (remote), Elvin Barchers (remote), Eva Spilker (remote), Janice Thomas, Kaylene Vickers (remote), LaDonna Johnson (remote), Mary Esselman (remote), Paul Farrington (remote), Phil Lascuola (remote), Simone Chambers (remote), Steffanie Long (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 Sep 22, 2025 at 5:34 PM.

C. Adoption of Agenda

Daniel Smith made a motion to Adoption the Agenda.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

E. Comments from the Board President

Dr. Danielle Binion, BOD President:

- Thanks for events notices
- Thanks for work being done

F. Comments from the Executive Director

LaDonna Johnson, ED:

- Thanks to BOD and staff
- Great work at OB
- Commission communication
  - Charter renewal
  - Meeting at 1pm
- Positive social media posts

Dr. Mary Esselman, OB: September update of student activity at OB.

II. Consent Agenda

A. Approve August 25th HPA BOD Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 08-25-25.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B.

Approve HPA BOD HR Report

Natalie Lewis made a motion to Approve HPA BOD HR Report.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. HPA BOD Finance Committee

A. HPA Finance Committee Report

Daniel Smith made a motion to Approve the HPA Finance Committee Report.
Natalie Lewis seconded the motion.
Eva Spilker, PLA, presented the financial report.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Expenses

Daniel Smith made a motion to Approve Expenses including PLA invoices.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. HPA BOD Academic Committee

A. Operation Breakthrough September Report

Presented under the Executive Director's comments.

B. HPA Enrollment Updates

LaDonna Johnson, ED: Enrollment changing due to clean up in SIS.

V. HPA BOD Governance Committee

A. Election of 2025-26 HPA BOD Officers

BOD will table this to Octobre 1st meeting.

B. HPA Recruitment Updates

LaDonna Johnson, ED: 100% staffed for this school year.

C. BLAQUE-Board Draft

BOD will discuss at October 1st meeting.

VI. Old Business

A. HPA Marketing Plan Update

Marketing will present results at October 27th neeting.

VII. Closing Items

A. Motion to Go into Closed Session

Danielle Binion made a motion to RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment with no action to be taken.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B.

Motion to Adjourn to General Session

Erin Lenihan made a motion to Adjourn to General Session with no action to be taken.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

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

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:09 PM.

Respectfully Submitted,
Danielle Binion