

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=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

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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/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

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

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

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

Natalie Lewis Aye

Danielle Binion Aye

Pokam Ngomsi Absent

Erin Lenihan Aye

Daniel Smith Aye

Joel Ritchie 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

Natalie Lewis Aye

Danielle Binion Aye

Erin Lenihan Aye

Daniel Smith Aye

Pokam Ngomsi Absent

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

Erin Lenihan Aye

Danielle Binion Aye

Natalie Lewis Aye

Daniel Smith 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

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

Pokam Ngomsi Absent

Daniel Smith Aye

Joel Ritchie Aye

Natalie Lewis Aye

Erin Lenihan Aye

Danielle Binion 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