



# Hogan Preparatory Academy

## **Minutes**

## Hogan Preparatory Academy Board of Directors Meeting

#### **Date and Time**

Monday October 27, 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, October 27, 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=VpKx7fVaSzD7sl18UiN3hP2k87e6lj.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

- +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), Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote)

### **Directors Absent**

Pokam Ngomsi

### **Guests Present**

Andrea Robinson (remote), Annelise Thurber (remote), Cathy Kendrick (remote), Cicely Truitt (remote), Dana Cutler (remote), Devon Sonnier (remote), Elvin Barchers (remote), Eva Spilker (remote), Janice Thomas (remote), Kimberlee Highland (remote), LaDonna Johnson (remote), Nicole Scott (remote), Patricia Allen (remote), Phil Lascuola (remote), Sha'nyce Hunter (remote), Simone Chambers (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 Oct 27, 2025 at 5:30 PM.

### C. Adoption of Agenda

Daniel Smith made a motion to Adopt the agenda. Joel Ritchie seconded the motion.

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

#### **Roll Call**

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

#### D. Comments from Public

Elvin Barchers, HPA ES Principal: Presented comments on the elementary school and events that are taking place.

Patricia Allen HPA ES Assistant Principal: Addressed the board on policy related to corporal punishment by parents at the school based on an alleged incident that took place.

#### E. Comments from the Board President

Dr. Danielle Binion: Welcome to the meeting and thank for all the hard work.

### F. Comments from the Executive Director

LaDonna Johnson; Data expected to be released soon.

### II. Consent Agenda

### A. Approve September 22nd HPA BOD Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 09-22-25.

Natalie Lewis seconded the motion.

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

### **Roll Call**

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

### B. Approve October 1st HPA Special BOD Meeting Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Special Meeting on 10-01-25.

Natalie Lewis seconded the motion.

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

#### **Roll Call**

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

### C. Approve HPA BOD HR Report

Daniel Smith made a motion to Approve the HR report.

Natalie Lewis seconded the motion.

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

#### **Roll Call**

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

### **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 presented the financial report.

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

#### **Roll Call**

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

### **B.** Approve Expenses

Daniel Smith made a motion to Approve expenses.

Natalie Lewis seconded the motion.

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

### **Roll Call**

Natalie Lewis Aye

#### **Roll Call**

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

### IV. HPA BOD Academic Committee

### A. HPA Academic Committee Report

Natalie Lewis made a motion to Approve the HPA Academic Committee report.

Daniel Smith seconded the motion.

Dr. Tamara Burns presented the report.

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

#### **Roll Call**

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

### V. HPA BOD Governance Committee

### A. HPA BOD Policies

Joel Ritchie made a motion to Approve the HPA BOD policies.

Daniel Smith seconded the motion.

Dr. Annelise Thurber presented the policies.

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

#### **Roll Call**

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

### VI. Old Business

### A. HPA Marketing Plan Update

LaDonna Johnson reported on the marketing plan; advised data would be available next month.

#### VII. New Business

### A. Special Education Plan

Natalie Lewis made a motion to Accept the DESE SPED plan.

Daniel Smith seconded the motion.

Kimberlee Highland presented the plan highlights.

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

#### **Roll Call**

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

### VIII. Closing Items

#### A. Motion to Go into Closed Session

Daniel Smith made a motion to go into RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (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.

Natalie Lewis seconded the motion.

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

#### **Roll Call**

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

### B. Motion to Adjourn to General Session

Daniel Smith 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 Natalie Lewis Aye Danielle Binion Aye

#### Roll Call

Erin Lenihan Aye Joel Ritchie 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 8:07 PM.

Respectfully Submitted, Danielle Binion