

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday November 17, 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, November 17, 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/85996260771>

Directors Present

Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan, Joel Ritchie (remote), Natalie Lewis (remote), Pokam Ngomsi

Directors Absent

None

Directors who arrived after the meeting opened

Erin Lenihan, Pokam Ngomsi

Guests Present

Andrea Robinson (remote), Dana Cutler (remote), Dr. Annelise Thurber (remote), Dr. Simone Chambers (remote), Dr. Tamara Burns, Elvin Barchers (remote), Eva Spilker (remote), Janice Thomas, Kimberlee Highland (remote), LaDonna Johnson (remote), Marc Smith (remote), Nicole Scott (remote), Phil Lascuola, Shirley Wright (remote)

I. Opening Items

A. Record Attendance and Guests

Pokam Ngomsi arrived.

Erin Lenihan arrived.

B. Call the Meeting to Order

Danielle Binion called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Nov 17, 2025 at 5:33 PM.

C. Adoption of Agenda

Natalie Lewis made a motion to Adopt the agenda.

Joel Ritchie seconded the motion.

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

Roll Call

Pokam Ngomsi Absent

Joel Ritchie Aye

Erin Lenihan Absent

Daniel Smith Aye

Natalie Lewis Aye

Danielle Binion Aye

II. Consent Agenda

A. Approve October 27th HPA BOD Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 10-27-25.

Daniel Smith seconded the motion.

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

Roll Call

Natalie Lewis Aye

Erin Lenihan Absent

Pokam Ngomsi Absent

Joel Ritchie Aye

Danielle Binion Aye

Daniel Smith Aye

B. Approve November 5th HPA BOD Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Special Board Meeting on 11-05-25.

Daniel Smith seconded the motion.

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

Roll Call

Joel Ritchie Aye

Daniel Smith Aye

Danielle Binion Aye

Erin Lenihan Absent

Natalie Lewis Aye

Pokam Ngomsi Absent

C. Approve Expenses

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

Roll Call

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

D. Approve Corporal Punishment Policy

Natalie Lewis made a motion to Approve Corporal Punishment Policy.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Highlight Reports

A. Reports

Danielle Binion made a motion to Approve Team to work with fire loss at HPA ES.
Natalie Lewis seconded the motion.
After Phil Lascuola, Ops Mgr, presented the update about the HPA ES fire, the BOD approved a team to work with insurance carrier about the fire. Team: Dr. Annelise Thurber; Phil Lascuola and Joel Ritchie.
The board **VOTED** to approve the motion.

Roll Call

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

B. Academic Update

Dr. Tamara Burns: Presented an academic update.

IV. Closing Items

A. Motion to Go into Closed Session

B. Motion to Adjourn to General Session

Natalie Lewis 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.

Daniel Smith seconded the motion.

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

Roll Call

Danielle Binion Aye

Joel Ritchie Aye

Pokam Ngomsi Absent

Daniel Smith Aye

Erin Lenihan Absent

Natalie Lewis Aye

C. Report Votes from Closed Session

There were not any votes from closed session.

D. Financial Plans/Discussion Going Forward

E. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:46 PM.

Respectfully Submitted,

Danielle Binion