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=VpKx7fVaSzD7sI18UiN3hP2k87e6Ij.1

Meeting ID: 859 9626 0771
Passcode: P8NzwA

One tap mobile
+13126266799,,85996260771#,,,,*523054# US (Chicago)
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• +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
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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, 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
Danielle Binion	Aye
Natalie Lewis	Aye
Erin Lenihan	Absent
Daniel Smith	Aye
Joel Ritchie	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

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

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

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

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

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

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

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 fie. Team: Dr. Annelise Thurber; Phil Lascuola and Joel Ritchie.
The board **VOTED** to approve the motion.

Roll Call

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

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
Pokam Ngomsi	Absent
Joel Ritchie	Aye
Erin Lenihan	Absent
Daniel Smith	Aye
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