

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### 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=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

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- +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>

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### **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)

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## **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

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

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

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

Erin Lenihan Absent

Daniel Smith Aye

Joel Ritchie Aye

Natalie Lewis Aye

Pokam Ngomsi Absent

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**

Erin Lenihan Absent

Pokam Ngomsi Absent

Daniel Smith Aye

Danielle Binion Aye

Natalie Lewis Aye

Joel Ritchie 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 fire. Team: Dr. Annelise Thurber; Phil Lascuola and Joel Ritchie.

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

**Roll Call**

Natalie Lewis Aye

Erin Lenihan Absent

Pokam Ngomsi Absent

Danielle Binion Aye

Joel Ritchie Aye

Daniel Smith 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

Erin Lenihan     Absent

Joel Ritchie     Aye

Danielle Binion   Aye

Daniel Smith     Aye

Natalie Lewis     Aye

Pokam Ngomsi   Absent

##### 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