

APPROVED



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday December 15, 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, December 15, 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), Pokam Ngomsi (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Erin Lenihan

Guests Present

Andrea Robnson (remote), Annelise Thurber (remote), Clark Hanner (remote), Dana Cutler (remote), Elvin Barchers (remote), Eva Spilker (remote), Janice Thomas, Kimberlee Highland (remote), LaDonna Johnson (remote), Marc Smith (remote), Nia Gavoli (remote), Phil Lascuola (remote), Shirley Wright (remote), Simone Chambers (remote), Tamara Burns

I. Opening Items

A. Record Attendance and Guests

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 Dec 15, 2025 at 5:30 PM.

C.

Adoption of Agenda

Natalie Lewis made a motion to Adopt he agenda.

Daniel Smith seconded the motion.

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

Roll Call

Pokam Ngomsi Aye

Daniel Smith Aye

Joel Ritchie Aye

Erin Lenihan Absent

Natalie Lewis Aye

Danielle Binion Aye

D. Comments from Public

E. Comments from the Board President

Dr. Danielle Binion:

- Thanks for all the hard work.

F. Comments from the Executive Director

LaDonna Johnson: Thanked the BOD for their support; shout out to local leaders.

II. Consent Agenda

A. Approve November 17th HPA BOD Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 11-17-25.

Natalie Lewis seconded the motion.

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

Roll Call

Erin Lenihan Absent

Joel Ritchie Aye

Danielle Binion Aye

Pokam Ngomsi Aye

Natalie Lewis Aye

Daniel Smith Aye

III. HPA BOD Finance Committee

A. HPA Finance Committee Report

Natalie Lewis made a motion to Approve the HPA Finance Committee Report.

Pokam Ngomsi seconded the motion.

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

Roll Call

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

B. Approve Expenses

Natalie Lewis made a motion to Approve the expenses.

Pokam Ngomsi seconded the motion.

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

Roll Call

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

C. HPA FY25 Audit

Natalie Lewis made a motion to Approve the audit for FY25.

Daniel Smith seconded the motion.

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

Roll Call

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

IV. HPA BOD Academic Committee

A. HPA Academic Committee Report

Daniel Smith made a motion to Approved the HPA Academic Committee Report.

Natalie Lewis seconded the motion.

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

Roll Call

Natalie Lewis Aye
Danielle Binion Aye
Erin Lenihan Aye

Roll Call

Daniel Smith Aye
Joel Ritchie Aye
Pokam Ngomsi Aye

V. HPA BOD Governance Committee

A. HPA BOD Policy

Daniel Smith made a motion to Approve the Bus Drivers Background Check Policy.
Pokam Ngomsi seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Old Business

A. Updates

- Phil Lascuola presented update on elementary school fire.
- Site visit update.

VII. Closing Items

A. Motion to Go into Closed Session

Daniel Smith made a motion to Go into closed session Pursuant to RSMo 610.021 (3) to discuss student discipline/performance matters of an identifiable student with no action to be taken.

Natalie Lewis seconded the motion.

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

Roll Call

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

B.

Motion to Adjourn to General Session

Natalie Lewis made a motion to Adjourn to General Session.

Erin Lenihan seconded the motion.

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

Roll Call

Joel Ritchie Aye

Danielle Binion Aye

Natalie Lewis Aye

Daniel Smith Aye

Erin Lenihan Aye

Pokam Ngomsi 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 7:55 PM.

Respectfully Submitted,

Danielle Binion