

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### 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

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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/j/kccGbUsSzA>

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#### **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

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### **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**

Natalie Lewis Aye

Joel Ritchie Aye

Erin Lenihan Absent

Daniel Smith Aye

Danielle Binion Aye

Pokam Ngomsi 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**

Joel Ritchie Aye

Erin Lenihan Absent

Pokam Ngomsi Aye

Danielle Binion Aye

Daniel Smith Aye

Natalie Lewis 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**

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

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

**Roll Call**

Erin Lenihan Aye  
Danielle Binion 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**

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

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

Natalie Lewis Aye

Pokam Ngomsi Aye

Danielle Binion Aye

Erin Lenihan Aye

Daniel Smith Aye

Joel Ritchie 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