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=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

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• +1 253 215 8782 US (Tacoma)
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• +1 360 209 5623 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 (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

Natalie Lewis	Aye
Erin Lenihan	Absent
Joel Ritchie	Aye
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

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

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

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

Pokam Ngomsi	Aye
Joel Ritchie	Aye
Erin Lenihan	Aye

Roll Call

Danielle Binion	Aye
Natalie Lewis	Aye
Daniel Smith	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

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