

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### Date and Time

Monday January 26, 2026 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, January 26, 2026 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

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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 (remote), Joel Ritchie (remote), Natalie Lewis (remote), Pokam Ngomsi (remote)

### **Directors Absent**

*None*

### **Guests Present**

Andrea Robinson (remote), Annelise Thurber (remote), Dana Cutler (remote), Elvin Barchers (remote), Eva Spilker (remote), Janice Thomas (remote), LaDonna Johnson (remote), Mary Esselman (remote), Phil Lascuola (remote), Simone Chambers (remote), Tamara Burns (remote)

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

Danielle Binion called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Jan 26, 2026 at 5:33 PM.

### **C. Adoption of Agenda**

Daniel Smith made a motion to Adopt the agenda.

Natalie Lewis seconded the motion.

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

**Roll Call**

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

**D. Comments from Public**

**E. Comments from the Board President**

**F. Comments from the Executive Director**

Dr. Mary Esselmen presented updates from Operation Breakthrough regarding Hogan scholars.

**II. Consent Agenda**

**A. Approve December 15th HPA BOD Minutes**

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 12-15-25.

Daniel Smith seconded the motion.

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

**Roll Call**

Natalie Lewis Aye  
Joel Ritchie Aye  
Erin Lenihan Aye  
Daniel Smith Aye  
Pokam Ngomsi 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.

Daniel Smith seconded the motion.

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

**Roll Call**

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

**Roll Call**

Joel Ritchie Aye

**B. Approve Expenses**

Natalie Lewis made a motion to Approve expenses.

Daniel Smith seconded the motion.

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

**Roll Call**

Natalie Lewis Aye

Daniel Smith Aye

Joel Ritchie Aye

Erin Lenihan Aye

Danielle Binion Aye

Pokam Ngomsi Aye

**IV. HPA BOD Governance Committee**

**A. HPA BOD Policy**

Natalie Lewis made a motion to Approve the HPA BOD Foster Care Policy.

Daniel Smith seconded the motion.

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

**Roll Call**

Pokam Ngomsi Aye

Joel Ritchie Aye

Erin Lenihan Aye

Natalie Lewis Aye

Daniel Smith Aye

Danielle Binion Aye

**V. New Business**

**A. HPA ES Metal Detectors**

Ladonna Johnson, ED: Presented information about metal detectors at the elementary school.

**VI. Closing Items**

**A. Motion to Go into Closed Session**

Daniel Smith made a motion to RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys...with no action to be taken.

Natalie Lewis seconded the motion.

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

**Roll Call**

Joel Ritchie Aye

Natalie Lewis Aye

Daniel Smith Aye

Danielle Binion Aye

Pokam Ngomsi Aye

Erin Lenihan Aye

**B. Motion to Adjourn to General Session**

Erin Lenihan made a motion to Adjourn to General Session with no action to be taken.

Daniel Smith seconded the motion.

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

**Roll Call**

Danielle Binion Aye

Daniel Smith Aye

Erin Lenihan Aye

Joel Ritchie Aye

Natalie Lewis 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 7:24 PM.

Respectfully Submitted,

Danielle Binion