APPROVED

# Hogan Preparatory Academy

# Minutes

## Hogan Preparatory Academy Board of Directors Meeting

**Date and Time**
Monday April 27, 2026 at 5:30 PM

**Location**
Notice is hereby given that the Hogan Preparatory Academy Board will conduct  Board Meeting at 5:30 PM on Monday, April 27, 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=VpKx7fVaSzD7sI18UiN3hP2k87e6Ij.1

Meeting ID: 859 9626 0771
Passcode: P8NzwA

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One tap mobile
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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**
Brandy Palacios, Daniel Smith, Danielle Binion, Erin Lenihan, Joel Ritchie, Natalie Lewis, Pokam Ngomsi

**Directors Absent**
*None*

**Guests Present**
Andrea Robinson (remote), Annelise Thurber, Cynthia (Eskie), Dana Cutler (remote), Elvin Barchers (remote), Eva Spilker (remote), Janice Thomas, Kimberlee Highland (remote), LaDonna Johnson (remote), Phil Lascuola, Shirley Wright, Simone Chambers (remote), Tamara Burns

## 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 Apr 27, 2026 at 5:46 PM.

### C. Adoption of Agenda

Joel Ritchie made a motion to Approve agenda.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Pokam Ngomsi | Aye |
| Erin Lenihan | Aye |
| Daniel Smith | Aye |
| Danielle Binion | Aye |
| Natalie Lewis | Aye |
| Joel Ritchie | Aye |
| Brandy Palacios | Abstain |

### D. Comments from Public

### E. Comments from the Board President

Dr. Danielle Binion:

- Thanks for dinner
- Thanks to Dr. Burns
- Renewal for grades 5-12 for 5 years

### F. Comments from the Superintendent

Dr. Tamara Burns:

- ES transition
- Staff and Teacher of Year awards
- Branson trip with Class of 2026
- Prom 2026
- Security company

## II. New Business

### A. HPA BOD Member Election

Joel Ritchie made a motion to Elect new BOD.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Danielle Binion | Aye |
| Natalie Lewis | Aye |
| Joel Ritchie | Aye |
| Pokam Ngomsi | Aye |
| Daniel Smith | Aye |
| Brandy Palacios | Abstain |
| Erin Lenihan | Aye |

### B. HPA Fence Quotes

Phil Lascuola presented options for fencing; BOD to review and vote at next meeting.

### C. HPA EdOps Contract

Joel Ritchie made a motion to Approve the HPA EdOps Contract.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Danielle Binion | Aye |
| Pokam Ngomsi | Aye |
| Natalie Lewis | Aye |
| Brandy Palacios | Aye |
| Daniel Smith | Aye |
| Erin Lenihan | Aye |
| Joel Ritchie | Aye |

### D. HPA 2026-27 Technology Contract

Natalie Lewis made a motion to Approve the HPA 2026-27 Technology Contract.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Erin Lenihan | Aye |
| Joel Ritchie | Aye |
| Daniel Smith | Aye |
| Danielle Binion | Aye |
| Natalie Lewis | Aye |
| Pokam Ngomsi | Aye |
| Brandy Palacios | Aye |

### E. HPA ViteECM Contract

Daniel Smith made a motion to Approve HPA ViteECM Contract.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Brandy Palacios | Aye |
| Danielle Binion | Aye |
| Erin Lenihan | Aye |
| Joel Ritchie | Aye |
| Daniel Smith | Aye |
| Natalie Lewis | Aye |
| Pokam Ngomsi | Aye |

### F. HPA Bond Presentation

Erin Lenihan made a motion to Approve award to General Contractor.
Natalie Lewis seconded the motion.
Cynthia with Eskie presented presentation about the bond and construction.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Brandy Palacios | Aye |
| Pokam Ngomsi | Aye |
| Danielle Binion | Aye |
| Daniel Smith | Aye |
| Erin Lenihan | Aye |
| Joel Ritchie | Aye |
| Natalie Lewis | Aye |

### G. HPA Bond: Proceed & Bank Account

Daniel Smith made a motion to Approve opening BOK bank account for bond.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Erin Lenihan | Aye |
| Pokam Ngomsi | Aye |
| Danielle Binion | Aye |
| Joel Ritchie | Aye |
| Daniel Smith | Aye |
| Brandy Palacios | Aye |
| Natalie Lewis | Aye |

## III. Consent Agenda

### A. Approve March 16th HPA BOD Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 03-16-26.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Daniel Smith | Aye |
| Pokam Ngomsi | Aye |
| Brandy Palacios | Aye |
| Erin Lenihan | Aye |
| Natalie Lewis | Aye |
| Danielle Binion | Aye |
| Joel Ritchie | Aye |

### B. Approve HPA HR Renewal Report

Daniel Smith made a motion to Approve HPA HR Renewal Report.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Danielle Binion | Aye |
| Erin Lenihan | Aye |
| Natalie Lewis | Aye |
| Pokam Ngomsi | Aye |
| Daniel Smith | Aye |
| Joel Ritchie | Aye |
| Brandy Palacios | Aye |

### C. HPA 2026-27 Calendar

Daniel Smith made a motion to Approve the HPA 2026-27 Calendar.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Erin Lenihan | Aye |
| Danielle Binion | Aye |
| Daniel Smith | Aye |
| Natalie Lewis | Aye |
| Joel Ritchie | Aye |
| Brandy Palacios | Aye |
| Pokam Ngomsi | Aye |

## IV. 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.
Eva Spilker:  Presented financial reports.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Erin Lenihan | Aye |
| Joel Ritchie | Aye |
| Pokam Ngomsi | Aye |
| Danielle Binion | Aye |
| Brandy Palacios | Aye |
| Daniel Smith | Aye |
| Natalie Lewis | Aye |

### B. Approve Expenses

Daniel Smith made a motion to Approve Expenses.

Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Natalie Lewis | Aye |
| Daniel Smith | Aye |
| Joel Ritchie | Aye |
| Brandy Palacios | Aye |
| Erin Lenihan | Aye |
| Danielle Binion | Aye |
| Pokam Ngomsi | Aye |

### C. HPA 2026 Audit

Natalie Lewis made a motion to Approve the HPA 2026 Audit up to $24,000 in vendor costs.
Joel Ritchie seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Daniel Smith | Aye |
| Natalie Lewis | Aye |
| Brandy Palacios | Aye |
| Pokam Ngomsi | Aye |
| Danielle Binion | Aye |
| Joel Ritchie | Aye |
| Erin Lenihan | Aye |

### D. HPA FY 2026-27 Budget (First Read)

Eva Spilker: Presented first read of budget to BOD.

## V. HPA BOD Governance Committee

### A. HPA BOD Procurement Policy

Dr. Annelise Thurber: presented Procurement policy; revisions to be made and presented at next BOD meeting.

### B. HPA Revocation Policy Review

Dr. Annelise Thurber: Presented policy for annual review.

## VI. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:19 PM.

Respectfully Submitted,
Danielle Binion