

DRAFT



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=VpKx7fVaSzD7s18UiN3hP2k87e6lj.1>

Meeting ID: 859 9626 0771

Passcode: P8NzWA

One tap mobile

+13126266799,,85996260771#,,,,*523054# US (Chicago)

+16469313860,,85996260771#,,,,*523054# US

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>

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

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

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

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
Natalie Lewis Aye
Joel Ritchie Aye
Pokam Ngomsi Aye
Brandy Palacios Aye
Daniel Smith Aye
Erin Lenihan 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

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

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

Danielle Binion Aye
Brandy Palacios Aye
Daniel Smith Aye
Joel Ritchie Aye
Pokam Ngomsi Aye
Erin Lenihan 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

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

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

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

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