APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday May 18, 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, May 18, 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

One tap mobile
+13126266799,,85996260771#,,,,*523054# US (Chicago)
+16469313860,,85996260771#,,,,*523054# US

Dial by your location
• +1 312 626 6799 US (Chicago)
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• +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/u/kccGbUsSzA

Directors Present
Brandy Palacios (remote), Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote)

Directors Absent
Pokam Ngomsi

Directors who arrived after the meeting opened
Joel Ritchie

Guests Present
Andrea Robinson (remote), Annelise Thurber (remote), Carl Allen (remote), Cynthia Wiederholt (remote), Dana Cutler (remote), Elvin Barchers (remote), Eva Spilker (remote), Janice Thomas, John Phan (remote), Kimberlee Highland (remote), LaDonna Johnson (remote), Laura Fieman (remote), Paul Greenwood (remote), Phil Lascuola, 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 May 18, 2026 at 5:30 PM.
Joel Ritchie arrived.

C.

Adoption of Agenda

Natalie Lewis made a motion to Adopt the agenda.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

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

D. Comments from Public

E. Comments from the Board President

Dr. Tamara Burns:

- Intro of new leadership team
- MAP/EOC 2026 update
    - Met participation rate
- Class of 2026 updates and highlights
- Intro of John Phan, Campenile: Discussion about refi.

F. Comments from the Superintendent

Dr. Danielle Binion: Thanks for support and hard work.

II. Motion to Go Into Closed Session

A. Motion to Go Into Closed Session

Discussion with Dana Cutler, attorney: This is not closed session. Topic should be presented in open session.
Laura Fieman, KLS: Discussed KLS loan option and covenats.

B. Motion to Adjourn to General Session

III. Consent Agenda

A. Approve April 27th HPA BOD Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 04-27-26.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve HPA April 29th Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Special Meeting on 04-29-26.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. HPA Summer School Plan

Natalie Lewis made a motion to Approve the HPA Summer School Plan.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. HPA BOD Finance Committee

A. HPA Finance Committee Report

B. Approve Expenses

Daniel Smith made a motion to Approve Expenses.
Brandy Palacios seconded the motion.

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

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

C. HPA FY 2026-27 Budget (2nd Read)

Paul Greenwood, EdOps: Discussed budget. BOD agreed to table until June, 2026 BOD meeting.

V. Old Business

A. HPA BOD Procurement Policy

B. HPA Fencing

Daniel Smith made a motion to Approve the recommendation for the fence.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

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

VI. New Business

A. HPA Facilities

Phil Lascuola: Discussion to inform BOD about summer painting projects.

B. HPA SY26-27 4Mativ Extension Amendment

Daniel Smith made a motion to Approve the HPA SY26-27 4Mativ Extension Amendment.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Closing Items

A. Motion to Adjourn to 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.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment with no action to be taken.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Motion to Adjourn to General Session

Daniel Smith made a motion to Adjourn to General Session.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Aye
Joel Ritchie	Aye
Danielle Binion	Aye
Erin Lenihan	Aye
Daniel Smith	Aye
Pokam Ngomsi	Absent
Brandy Palacios	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 9:05 PM.

Respectfully Submitted,
Danielle Binion