APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday June 22, 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, June 22, 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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• +1 305 224 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

Guests Present
Annelise Thurber (remote), Dana Cutler (remote), Elvin Barchers (remote), Eva Spilker (remote), Janice Thomas (remote), Jeff White (remote), LaDonna Johnson (remote), LaTonya Meeks (remote), Paul Greenwood (remote), Phil Lascuola (remote), Shirley Wright (remote), Simone Chambers (remote), Steffanie Long (remote), Tamara Burns (remote)

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 Jun 22, 2026 at 5:31 PM.

C. Adoption of Agenda

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

Roll Call

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

D. Comments from Public

E. Comments from the Board President

Dr. Danielle Binion, President: Brief remarks thanking everyone and acknowledging the hard work.

F. Comments from the Superintendent

Dr. Tamara Burns, Supt: Report on celebrations and CSIP.

II. Consent Agenda

A. Approve May 18th HPA BOD Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 05-18-26.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve HPA May 21st Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 05-21-26.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Brandy Palacios	Aye
Daniel Smith	Aye

Roll Call

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

C. HPA 2026-27 Contracts

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

Roll Call

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

III. HPA BOD Finance Committee

A. HPA Finance Committee Report

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

Roll Call

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

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

Brandy Palacios	Aye
Erin Lenihan	Aye
Danielle Binion	Aye

Roll Call

Pokam Ngomsi	Absent
Daniel Smith	Aye
Natalie Lewis	Aye
Joel Ritchie	Aye

C. HPA FY 2026-27 Budget

Daniel Smith made a motion to Approve the HPA FY27 Budget.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. HPA Refinancing Update--Columbia Capital

Jeff White, Columbia Capital: Presented update and timeline.

IV. HPA BOD Governance Committee

A. HPA AMI Application

Brandy Palacios made a motion to Approve the HPA AMI Application.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. 2026-27 HPA BOD Meeting Calendar

Brandy Palacios made a motion to Amend the calendar to remove the July BOD meeting and approve the amended BOD meeting calendar.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. New Business

A. Rang Contract

Dr. Tamara Burns, Superintendent: Withdrew the contract for approval.

B. 2026-27 HPA Credit Card Resolution

Joel Ritchie made a motion to Approve the 2026-27 HPA Credit Card Resolution.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VI. Closing Items

A. Motion to Adjourn to Closed Session

Brandy Palacios made a motion to Motion to Go into Closed Session 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 action to be taken.
Daniel Smith seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call	
Brandy Palacios	Aye
Joel Ritchie	Aye

B. Motion to Return to General Session

Daniel Smith made a motion to Return to General Session with action to be taken.
Erin Lenihan seconded the motion.
Joel Ritchie made a motion to allow HPA to seek a new insurance broker.
Dan Smith seconded the motion.
The board **VOTED** to approve the motion.

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

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted,
Janice Thomas