APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Special Meeting

Date and Time
Wednesday October 1, 2025 at 5:00 PM

Location
Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 5:00 PM on Wednesday, October 1, 2025.

Join Zoom Meeting
https://us02web.zoom.us/j/84771015210?pwd=UXasskFopEE9aayRD63SxPR6cjxfA4.1
Meeting ID: 847 7101 5210
Passcode: BTR0wd

One tap mobile
+13017158592,,84771015210#,,,,*336257# US (Washington DC)
+13052241968,,84771015210#,,,,*336257# US

Directors Present
Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan (remote), Natalie Lewis (remote)

Directors Absent
Joel Ritchie, Pokam Ngomsi

Guests Present
Annelise Thurber (remote), Cicely Truitt (remote), Janice Thomas (remote), Kim Anderson (remote), LaDonna Johnson (remote), Nicole Jones (remote), Paul Farrington (remote), Phil Lascuola (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 Wednesday Oct 1, 2025 at 5:00 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

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

D. Comments from Public

E. Comments from the Board President

F. Comments from the Executive Director

II. HPA BOD Governance Committee

A. Election of 2025-26 HPA BOD Officers

Natalie Lewis made a motion to Retain the officers of the BOD in their current roles.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. HPA Enrollment Amendment

Daniel Smith made a motion to Add amendment if enrollment is 10% or below.

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

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

C. BLAQUE-Board Draft

Dr, Binion, BOD President: Will complete inquiry for BOD to participate with BLAQUE.

- No cost
- Adding at least (3) members; in compliance with member count

III. Old Business

A. HPA Bond Update

Paul Farrington presented report:

- Soft pause for (30) days; pause will not affect process/timeline
- Interviewed general contractors
- Participating in bond meetings with KCPS

IV. Closing Items

A. Motion to Go into Closed Session

B. Motion to Adjourn to General Session

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:39 PM.

Respectfully Submitted,
Danielle Binion