

APPROVED



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Special Meeting

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#### **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

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#### **One tap mobile**

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#### **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)

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## 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

Danielle Binion Aye

Erin Lenihan Aye

Natalie Lewis Aye

Joel Ritchie Absent

Daniel Smith Aye

Pokam Ngomsi Absent

### 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

Daniel Smith Aye

Erin Lenihan Aye

Joel Ritchie Absent

Natalie Lewis Aye

Pokam Ngomsi Absent

### 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**

Danielle Binion Aye

Erin Lenihan Aye

Natalie Lewis Aye

Joel Ritchie Absent

Daniel Smith 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