

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

Daniel Smith Aye

Natalie Lewis Aye

Pokam Ngomsi Absent

Joel Ritchie Absent

Erin Lenihan 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

Erin Lenihan Aye

Joel Ritchie Absent

Pokam Ngomsi Absent

Natalie Lewis Aye

Danielle Binion Aye

Daniel Smith 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**

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

**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