APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Special Board Meeting

Date and Time
Wednesday November 5, 2025 at 5:30 PM

Location
Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 5:30 PM on Wednesday, November 5, 2025.

Directors Present
Daniel Smith (remote), Danielle Binion (remote), Joel Ritchie (remote), Natalie Lewis (remote), Pokam Ngomsi (remote)

Directors Absent
Erin Lenihan

Guests Present
Annelise Thurber (remote), Janice Thomas, LaDonna Johnson (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 Nov 5, 2025 at 5:30 PM.

C. Adoption of Agenda

Natalie Lewis made a motion to Adopt the agenda.
Daniel Smith seconded the motion.

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

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

D. Comments from Public

E. Comments from the Board President

F. Comments from the Executive Director

II. New Business

A. HPA Bank Account Signers

Natalie Lewis made a motion to Remove former signers and add new signers.
Daniel Smith seconded the motion.
Current signers on the account must be removed and the following added: LaDonna Johnson; Dr. Tamara Burns and Dr. Pokam Ngomsi.
The board **VOTED** to approve the motion.

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

III. 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 5:35 PM.

Respectfully Submitted,
Danielle Binion