

APPROVED



# Hogan Preparatory Academy

## Minutes

### HPA Special Board Meeting

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#### **Date and Time**

Friday March 6, 2026 at 9:00 AM

#### **Location**

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 9:00 AM on Monday, March 6, 2026.

Join Zoom Meeting

<https://us02web.zoom.us/j/86438057019?pwd=QOdN4BHaBNH5xNMAkcDnNKCSd6XDmS.1>

Meeting ID: 864 3805 7019

Passcode: fF4yr5

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#### **Directors Present**

Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote)

#### **Directors Absent**

Pokam Ngomsi

#### **Guests Present**

Dana Cutler (remote), Janice Thomas (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 Friday Mar 6, 2026 at 9:30 AM.

**C. Adoption of Agenda**

**D. Comments from Public**

**E. Comments from the Board President**

**F. Comments from the Superintendent**

**II. Closing Items**

**A. Motion to Go into Closed Session**

Natalie Lewis made a motion to 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.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment with action to be taken.

Daniel Smith seconded the motion.

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

**Roll Call**

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

**B. Motion to Adjourn to General Session**

Daniel Smith made a motion to Adjourn to General Session with the following action to be taken: Approve increase the budget to \$51,000 for the stay stipend and not to exceed it.

Erin Lenihan seconded the motion.

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

**Roll Call**

|                 |     |
|-----------------|-----|
| Danielle Binion | Aye |
| Erin Lenihan    | Aye |
| Daniel Smith    | Aye |
| Natalie Lewis   | Aye |
| Joel Ritchie    | Aye |

**Roll Call**

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 10:30 AM.

Respectfully Submitted,  
Danielle Binion