APPROVED

Hogan Preparatory Academy

Minutes

HPA Special Board Meeting

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

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)

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

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

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

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

Roll Call

Erin Lenihan Aye

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