APPROVED

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday August 24, 2026 at 5:30 PM

Location
Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, August 24, 2026 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting
https://us02web.zoom.us/j/85996260771?pwd=VpKx7fVaSzD7sI18UiN3hP2k87e6Ij.1

Meeting ID: 859 9626 0771
Passcode: P8NzwA

One tap mobile
+13126266799,,85996260771#,,,,*523054# US (Chicago)
+16469313860,,85996260771#,,,,*523054# US

Dial by your location
• +1 312 626 6799 US (Chicago)
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• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US

• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US
• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 669 444 9171 US

Meeting ID: 859 9626 0771
Passcode: 523054

Find your local number: https://us02web.zoom.us/u/kccGbUsSzA

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

Directors Absent
None

Guests Present
Annelise Thurber, Charlayne Mitchell (remote), Dana Cutler, Elvin Barchers (remote), Janice Thomas, Jasmine Mitchell (remote), Kimberlee Highland (remote), Ladonna Johnson (remote), Latonya Meeks (remote), Nicole Smith, Phil Lascuola, Shirley Wright (remote), Simone Chambers, Steffanie Long (remote), Tamara Burns

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 Monday Aug 24, 2026 at 5:42 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

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

D. Comments from Public

Charlayne Mitchell and Jasmine Mitchell with KC MO Health Dept: Discussed programs and desire to partner with HPA,

E. Comments from the Board President

Dr. Danielle Binion:

- Charter renewal signed and executed
- HPA will receive a rebate from the Commission

F. Comments from the Superintendent

Dr. Tamara Burns:

- First day in the books
- Intentional marketing regarding honors and awards
- Severance packages received by ES staff

II. Consent Agenda

A. CFKN MOU

Natalie Lewis made a motion to Approver CFKN MOU.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Seton MOU

Natalie Lewis made a motion to Approve Seton MOU pending legal review.

Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. HPA BOD July 24, 2026 Meeting Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Special Board Meeting on 07-24-26.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. HPA BOD Finance Committee

A. HPA Finance Committee Report

Daniel Smith made a motion to Approve the HPA Finance Committee Report.
Brandy Palacios seconded the motion.
Dr. Nicole Smith presented the financials.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Expenses

Daniel Smith made a motion to Approve the expenses.

Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. HPA BOD Academic Committee

A. HPA CSIP

Dr. Tamara Burns:

- CSIP due 10/24
- DCI will be the framework
- Renewal to excellence; going to be a journey

B. HPA Literacy Plan

Erin Lenihan made a motion to Approve the HPA Literacy Plan.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

C. HPA District Professional Development Plan

Erin Lenihan made a motion to Approve the HPA District Professional Development Plan.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Aye
Daniel Smith	Aye
Danielle Binion	Aye
Erin Lenihan	Aye
Brandy Palacios	Aye

Roll Call

Pokam Ngomsi	Aye
Joel Ritchie	Aye

V. Old Business

A. HPA Transportation Update

Dr. Tamara Burns:

- Cost of transportation and budget
- Programs to cut costs being reviewed
- Formativ contract terms

VI. New Business

A. HPA Commission Updates

Item tabled until next meeting.

B. 51st Street Water Bill Reimbursement

C. 2026-26 Committee Calendar & BOD Format Changes

Item tabled until next meeting.

VII. Closing Items

A. Motion to Adjourn to Closed Session

Pokam Ngomsi 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.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Daniel Smith	Aye
Joel Ritchie	Aye
Brandy Palacios	Aye
Danielle Binion	Aye
Erin Lenihan	Aye
Natalie Lewis	Aye

Roll Call

Pokam Ngomsi	Aye

B. Motion to Adjourn to General Session

Joel Ritchie made a motion to Adjourn to General Session.
Brandy Palacios seconded the motion.
Upon returning to open session, the Board reported that the following actions were taken during closed session:
1. The Board voted to approve payment of EVE's July invoice. Motion by Joel Ritchie and second by Pokam Ngomsi. The following directors voted Aye: Joel Ritchie; Pokam Ngomsi; Danielle Binion; Dan Smith; Erin Lenihan; Natalie Lewis and Brandy Palacios.
2. The Board voted to approve the removal of Policy 1721-Administrative Organization and Roles: Chief Executive Officer (CEO) from the polices. Motion by Dan Smith and second by Pokam Ngomsi. The following directors voted Aye: Joel Ritchie; Pokam Ngomsi; Danielle Binion; Dan Smith; Erin Lenihan; Natalie Lewis and Brandy Palacios.
No other votes or final actions were taken during the closed session.
The board **VOTED** to approve the motion.

Roll Call

Daniel Smith	Aye
Joel Ritchie	Aye
Danielle Binion	Aye
Pokam Ngomsi	Aye
Natalie Lewis	Aye
Erin Lenihan	Aye
Brandy Palacios	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 8:30 PM.

Respectfully Submitted,
Danielle Binion