DRAFT

Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy Board of Directors Meeting

Date and Time
Monday November 16, 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, November 16, 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)
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Dial by your location
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• +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
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• +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 (remote), Daniel Smith (remote), Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote)

Directors Absent
Pokam Ngomsi

Guests Present
Annelise Thurber (remote), Dana Cutler (remote), Elvin Barchers (remote), Janice Thomas, Kimberlee Highland (remote), LaTonya Meeks (remote), Ladonna Johnson (remote), Nicole Smith (remote), Phil Lascuola, Shirley Wright (remote), Simone Chambers (remote), 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 Nov 16, 2026 at 5:32 PM.

C. Adoption of Agenda

Daniel Smith made a motion to Adopt the agenda.
Brandy Palacios seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Comments from Public

E. Comments from the Board President

Dr. Danielle Binion, President: Welcome and excited about Dr. Tamara Burns being the Superintendent.

F. Comments from the Superintendent

Dr. Tamara Burns, Superintendent:

- November newsletter
- PD on 11/20 being staff choice
- MOY NWEA

II. Consent Agenda

A. HPA BOD October 26, 2026 Meeting Minutes

Daniel Smith made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 10-26-26.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. HPA BOD Finance Committee

A. HPA Finance Committee Report

Daniel Smith made a motion to Approve the HPA Finance Committee Report.
Natalie Lewis seconded the motion.

Dr. Nicole Smith presented financials:

- Revenue
- Expenses
- Days of cash

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

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

B. Approve Expenses

Daniel Smith made a motion to Approve expenses.
Natalie Lewis seconded the motion.
The board **VOTED** to approve the motion.

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

IV. HPA BOD Academic Committee

A. HPA CSIP

Dr. Nicole Smith presented:

- Enrollment/Attendance
- Operations
- Scholar belonging
- Transportation

B. 2025-26 APR & DESE A-F Update

V. Old Business

A. HMH Refund Update

Dr. Nicole Smith: Advised the refund had been received from HMH.

VI. New Business

A. HPA Benefits Insurance

Danielle Binion made a motion to Approve the increase of $750 per month contribution toward employee health insurance.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. HPA Capital Campaign & Development Plan

Dr. Nicole Smith: Presented a report on the HPA Capital Campaign & Development Plan:

- Additional revenue streams
- Proposal from various vendors
- Look into new market tax credits
- Deeper dive into resources
- Direction at January, 2027 board meeting.

VII. Closing Items

A. Motion to Go Into Closed Session

Natalie Lewis made a motion to go into 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 no action to be taken.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Natalie Lewis	Aye

Roll Call

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

B. Motion to Adjourn to General Session

Natalie Lewis made a motion to to Adjourn to General Session with no action to be taken.
Erin Lenihan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Danielle Binion	Aye
Daniel Smith	Aye
Brandy Palacios	Absent
Erin Lenihan	Aye
Natalie Lewis	Aye
Pokam Ngomsi	Absent
Joel Ritchie	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 8:14 PM.

Respectfully Submitted,
Danielle Binion