



Hogan Preparatory Academy

Hogan Preparatory Academy Board of Directors Meeting

Date and Time

Monday April 28, 2025 at 5:30 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Dr. Danielle Binion	1 m
Quorum Established			
B. Call the Meeting to Order		Dr. Danielle Binion	1 m
C. Adoption of Agenda	Vote	Dr. Danielle Binion	1 m
D. Comments from Public		Dr. Danielle Binion	3 m
E. Comments from the Board President		Dr. Danielle Binion	5 m
F. Comments from the Executive Director		LaDonna Johnson	10 m
II. Consent Agenda			5:51 PM
A. Approve March 20th Finance Committee Minutes	Approve Minutes	Dr. Danielle Binion	1 m
B. Approve March 24th BOD Meeting Minutes	Approve Minutes	Dr. Danielle Binion	1 m

	Purpose	Presenter	Time
C. Approve April 9th Academic Committee Minutes	Approve Minutes	Dr. Danielle Binion	1 m
D. Approve April 14th BOD Special Meeting Minutes	Approve Minutes	Dr. Danielle Binion	1 m
E. Approve April 17th Financial Committee Minutes	Approve Minutes	Dr. Danielle Binion	1 m
III. Old Business			
IV. New Business			5:56 PM
A. HPA Attorney Fee Increase	Discuss	LaDonna Johnson & Dr. Danielle Binion	10 m
B. Approve Sumner One Contract	Vote	Paul Farrington	10 m
C. HPA BOD Meeting Date Change	Vote	LaDonna Johnson	10 m
May 26th is Memorial Day; the new meeting date being recommended is Monday, May 19th at 5:30pm.			
D. HPA Age Criteria for Kindergarten Admission Model Policy	Vote	Dr. Annelise Thurber	10 m
V. Finance Committee			6:36 PM
A. HPA Finance Committee Report	Vote	Eva Spilker	10 m
B. Approve Expenses	Vote	Dr. Danielle Binion	1 m
VI. HPA BOD Academic Committee Report			6:47 PM
A. Academic Committee Report	Vote	Dr. Tamara Burns	10 m
VII. HPA Governance Committee			

	Purpose	Presenter	Time
VIII. Calendar			6:57 PM
A. Upcoming Dates	Discuss	LaDonna Johnson	1 m
<ul style="list-style-type: none"> • May 15, 2025 HPA BOD Finance Committee Meeting, 1:30pm • May 18, 2025 HPA Senior Baccalaureate Ceremony, 3pm, Friendship Baptist Church, 3530 Chelsea Dr, Kansas City, MO • May 20, 2025 HPA Senior Graduation, 7pm, Scottish Rite Temple, 1330 Linwood Blvd, Kansas City, MO • 			
IX. Closing Items			6:58 PM
A. Motion to Go into Closed Session	Discuss	Dr. Danielle Binion	60 m
<p>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.</p>			
B. Motion to Adjourn to General Session	Vote	Dr. Danielle Binion	5 m
C. Adjourn Meeting	Vote	Dr. Danielle Binion	1 m