

DRAFT



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### **Date and Time**

Monday August 26, 2024 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, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

Join Zoom Meeting

<https://us02web.zoom.us/j/81022328029?pwd=2LYgsKoGdTDYcCciwzcVu2gky5M4rM.1>

Meeting ID: 810 2232 8029

Passcode: 410676

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#### **Directors Present**

Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Natalie Lewis (remote), Pokam Ngomsisi (remote)

#### **Directors Absent**

Daniel Smith

#### **Directors who left before the meeting adjourned**

Pokam Ngomsisi

#### **Guests Present**

Andrea Robinson (remote), Annelise Thurber (remote), Cathy Kendrick (remote), Dana Cutler (remote), Janice Thomas, LaDonna Johnson (remote), Michael Jones (remote), Phil Lascuola, Simone Chambers (remote), Tamara Burns

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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 Monday Aug 26, 2024 at 5:35 PM.

### C. Adoption of Agenda

Natalie Lewis made a motion to Adopt the agenda.

Erin Lenihan seconded the motion.

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

#### Roll Call

Natalie Lewis Aye

Daniel Smith Absent

Danielle Binion Aye

Pokam Ngomsi Aye

Erin Lenihan Aye

Joel Ritchie Aye

### D. Comments from Public

### E. Comments from the Board President

Dr. Danielle Binion, President:

- Welcome!
- School year starting

### F. Comments from the Executive Director

Ladonna Johnson, Executive Director:

- Thanks & Welcome
- Enrollment update: 951
- Schools are ready for learning!

## II. Consent Agenda

### A. Approve June 24, 2024 Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 06-24-24.

Erin Lenihan seconded the motion.

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

**Roll Call**

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

**B. Approve July 9, 2024 Minutes**

Joel Ritchie made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 07-09-24.

Natalie Lewis seconded the motion.

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

**Roll Call**

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

**C. Approve July 31, 2024 Minutes**

Joel Ritchie made a motion to approve the minutes from Hogan Preparatory Academy Board Special Meeting on 07-31-24.

Natalie Lewis seconded the motion.

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

**Roll Call**

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

**D. HPA BOD August HR Report**

Natalie Lewis made a motion to Approve the August HR Report.

Erin Lenihan seconded the motion.

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

**Roll Call**

Joel Ritchie Aye  
Danielle Binion Aye  
Erin Lenihan Aye  
Daniel Smith Absent

**Roll Call**

Natalie Lewis Aye  
Pokam Ngomsi Aye

**III. Academic Committee Report**

**A. HPA Academic Committee Report**

Pokam Ngomsi left at 6:00 PM.

Natalie Lewis made a motion to Approve the Academic Committee Report.

Erin Lenihan seconded the motion.

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

**Roll Call**

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

**IV. Finance Committee**

**A. HPA Finance Committee Report**

Natalie Lewis made a motion to Approve the Finance Committee Report.

Erin Lenihan seconded the motion.

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

**Roll Call**

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

**B. Approve Expenses**

Natalie Lewis made a motion to Approve Expenses.

Erin Lenihan seconded the motion.

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

**Roll Call**

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

**Roll Call**

Natalie Lewis Aye

**C. HPA Banking Resolution**

Erin Lenihan made a motion to Approve the HPA Banking Resolution.

Natalie Lewis seconded the motion.

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

**Roll Call**

Erin Lenihan Aye

Pokam Ngomsii Absent

Natalie Lewis Aye

Joel Ritchie Aye

Daniel Smith Absent

Danielle Binion Aye

**V. HPA Governance Committee**

**A. HPA BOD Policy**

Natalie Lewis made a motion to Approve the HPA BOD Policy.

Erin Lenihan seconded the motion.

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

**Roll Call**

Danielle Binion Aye

Erin Lenihan Aye

Pokam Ngomsii Absent

Natalie Lewis Aye

Daniel Smith Absent

Joel Ritchie Aye

**VI. Closing Items**

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

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

**C. Adjourn Meeting**

Erin Lenihan made a motion to Adjourn the meeting.

Natalie Lewis seconded the motion.

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

**Roll Call**

Joel Ritchie Aye

Daniel Smith Absent

Erin Lenihan Aye

**Roll Call**

Pokam Ngomsii Absent

Danielle Binion Aye

Natalie Lewis Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,

Danielle Binion