

APPROVED



## Hogan Preparatory Academy

### Minutes

#### Hogan Preparatory Academy Board of Directors Special Meeting

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**Date and Time**

Friday December 6, 2024 at 1:00 PM

**Location**

Notice is hereby given that the Hogan Preparatory Academy Board of Directors will conduct a Special Board Meeting at 1:00PM on Friday, December 6, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO. This meeting is virtual:

Join Zoom Meeting

<https://us02web.zoom.us/j/85039551098?pwd=U4sqxab6LQvLBB3hIHaaG7leXlvqWa.1>

Meeting ID: 850 3955 1098

Passcode: 848496

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- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)

Meeting ID: 850 3955 1098

Passcode: 848496

Find your local number: <https://us02web.zoom.us/u/kciLamTcUa>

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Notice is hereby given that the Hogan Preparatory Academy Board will conduct a virtual Special Board Meeting at 12:30 PM on Tuesday, July 9, 2024 at Hogan Preparatory Academy Main Office, at 1331 E Meyer Boulevard, Kansas City, MO.

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**Directors Present**

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Danielle Binion (remote), Erin Lenihan (remote), Joel Ritchie (remote), Pokam Ngomsi (remote)

**Directors Absent**

Daniel Smith, Natalie Lewis

**Guests Present**

Annelise Thurber, Cathy Kendrick (remote), Devon Sonnier (remote), Janice Thomas, JoAnn Gama (remote), LaDonna Johnson (remote), Scott Hefner (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 Friday Dec 6, 2024 at 2:21 PM.

**C. Adoption of Agenda**

Pokam Ngomsi made a motion to Adopt agenda.

Joel Ritchie seconded the motion.

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

**Roll Call**

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

**D. Comments from Public**

**E. Comments from the Board President**

**F. Comments from the Executive Director**

**II. New Business**

**A. HPA Insurance Benefits**

Danielle Binion made a motion to Approve the insurance benefits as outlined below.

Joel Ritchie seconded the motion.

- Accept the recommendation for BCBS and cap BOD contribution at \$700

- Accept the recommendation to keep vision, dental and other coverages as is.

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

**Roll Call**

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

**B. 2024-25 HPA Banking Resolution**

Joel Ritchie made a motion to Approve the removal of Johnny Dolan-Dominguez and add Cierra Scott to the account for payroll purposes only.

Erin Lenihan seconded the motion.

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

**Roll Call**

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

**III. Closing Items**

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

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

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:52 PM.

Respectfully Submitted,  
Danielle Binion