



# Hogan Preparatory Academy

## Minutes

### Hogan Preparatory Academy Board of Directors Meeting

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#### Date and Time

Monday October 28, 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, October 28, 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

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

#### Directors Absent

*None*

#### Guests Present

Andrea Robinson (remote), Annelise Thurber (remote), Eva Spilker (remote), Janice Thomas, Jeff White (remote), LaDonna Johnson (remote), Mary Esselman (remote), Mike Jones (remote), Phil Lascuola (remote), Simone Chambers (remote), Tara Adams (remote)

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### I. Opening Items

A.

## Record Attendance and Guests

### B. Call the Meeting to Order

Daniel Smith called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Oct 28, 2024 at 5:38 PM.

### C. Adoption of Agenda

Erin Lenihan made a motion to Adopt the agenda.

Natalie Lewis seconded the motion.

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

#### Roll Call

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

### D. Comments from Public

### E. Comments from the Board President

### F. Comments from the Executive Director

Ladonna Johnson, ED:

- Lead to Read partnership with Alpha Phi Alpha at elementary school; needs 2 or 3 more volunteers; Dr. Lewis will like to volunteer
- Dr. Mary Esselman: provided updates about scholars at OB.
  - Capstone dates: 12/3-12/13

## II. Consent Agenda

### A. Approve August 26, 2024 Minutes

Natalie Lewis made a motion to approve the minutes from Hogan Preparatory Academy Board of Directors Meeting on 08-26-24.

Erin Lenihan seconded the motion.

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

#### Roll Call

Daniel Smith Aye  
Natalie Lewis Aye  
Danielle Binion Aye  
Joel Ritchie Aye  
Pokam Ngomsi Aye

**Roll Call**

Erin Lenihan Aye

**B. HPA BOD October HR Report**

Daniel Smith made a motion to Approve the HPA BOD October HR Report.

Erin Lenihan seconded the motion.

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

**Roll Call**

Joel Ritchie Aye

Erin Lenihan Aye

Danielle Binion Aye

Pokam Ngomsi Aye

Natalie Lewis Aye

Daniel Smith Aye

**III. Academic Committee Report**

**A. HPA Academic Committee Report**

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

Pokam Ngomsi seconded the motion.

Dr. Tamara Burns, RD, presented the report:

- Climate & culture-great
- APR for 2024 is 67.5%; up from last year
- Teamwork and Board support--greatly appreciated

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

**Roll Call**

Joel Ritchie Aye

Natalie Lewis Aye

Danielle Binion Aye

Erin Lenihan Aye

Pokam Ngomsi Aye

Daniel Smith Aye

**IV. Finance Committee**

**A. HPA Finance Committee Report**

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

Erin Lenihan seconded the motion.

Financials discussed.

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

**Roll Call**

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

**B. Approve Expenses**

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

**Roll Call**

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

**V. New Business**

**A. HPA SPED Compliance**

Daniel Smith made a motion to Approve the HPA SPED Compliance Plan.  
Natalie Lewis seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**B. KLS Refinancing**

Jeff White, CCM: presented a plan.  
BOD recommended to table until next BOD meeting.

**C. KCPS Bond**

The BOD agreed to table until a special board meeting.

**VI. Closing Items**

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

Daniel Smith made a motion to Go Into General Session with no action to be taken 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.

Natalie Lewis seconded the motion.

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

**Roll Call**

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

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

Daniel Smith made a motion to Return to General Session with no action taken.

Natalie Lewis seconded the motion.

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

**Roll Call**

Natalie Lewis Aye  
Pokam Ngomsi Aye  
Daniel Smith Aye  
Danielle Binion Aye  
Joel Ritchie Aye  
Erin Lenihan 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 7:47 PM.

Respectfully Submitted,  
Daniel Smith