



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on September 5, 2024 at 3:35 PM CDT

Date and Time

Tuesday September 10, 2024 at 6:00 PM CDT

Location

12600 N Kelley Avenue
Oklahoma City, OK 73131

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
II. Recognitions			
III. Public Comments			
IV. Committee Reports			6:01 PM

	Purpose	Presenter	Time
A. Executive Committee	FYI	Ryan Coleman	2 m
B. Finance Committee	FYI	Lisa Miller	2 m
C. Academic Committee	FYI	Jack Harbin	2 m
D. Communications Committee	FYI	Tiffany Ellis	2 m
E. Superintendent Evaluation	FYI	Ryan Coleman	2 m
V. Consent Agenda			6:11 PM
A. Board/Legal Services	Approve Minutes	Steven Stefanick	
B. Financials	Vote	Steven Stefanick	1 m
C. Human Resources	Vote	Steven Stefanick	1 m
D. Capital Projects	Vote	Steven Stefanick	1 m
VI. Superintendent's Report			6:14 PM
A. Superintendent Report	FYI	Steven Stefanick	10 m
VII. Action Items			6:24 PM
A. Selection of Public Relations contract to support 2025-2026 enrollment of elementary school.	Vote	Steven Stefanick	5 m
B. Selection of the 2024-2025 Gifted & Talented Advisory Committee	Vote	Rachel Dowell	3 m
C. Credit or Purchase Card Policy Revisions	Vote	Steven Stefanick	3 m
D. Minute of Silence & Voluntary Prayer Policy	Vote	Steven Stefanick	5 m
E. Chase Morris Act Policy	Vote	Steven Stefanick	5 m
F. Creation of School Nutrition Account in Activity Funds (Fund 60) for the purpose of collecting monies paid for child nutrition to support payouts for those that want reimbursements.	Vote	Steven Stefanick	3 m
VIII. Informational Items			6:48 PM

	Purpose	Presenter	Time
A. Charter School Program Grant	FYI	Steven Stefanick	2 m
B. BoardOnTrack (Governance Platform) Overview	FYI	Steven Stefanick	10 m
C. PowerSchool Talent (HR Portal) Overview	FYI	Steven Stefanick	10 m
D. InstaSub (Substitute Program) Overview	FYI	Steven Stefanick	10 m
IX. New Business			
X. Executive Session			7:20 PM
A. Confidential communications with the district's legal counsel on investigation, claim, or action regarding enforcement of recent legislation and/or rules.	Discuss	Lou Falsetti	20 m
XI. Action on Executive Session			7:40 PM
A. Discussion and/or action, if any, concerning enforcement of recent legislation and/or rules.	Vote	Ryan Coleman	2 m
XII. Closing Items			7:42 PM
A. Adjourn Meeting	Vote		