



# Harding Charter Preparatory School District

## Regular Governance Board Meeting

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### Date and Time

Tuesday October 8, 2024 at 6:00 PM CDT

### Location

12600 N. Kelley Avenue  
Oklahoma City, OK 73131

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>II. Recognitions</b>			<b>6:01 PM</b>
<b>A.</b> Teacher of the Month - Rodney Nichols, Sahaila Tashman, and Alicia Goode	FYI	Steven Stefanick	2 m
Congratulations to the following individuals that have been selected as their school's <i>September Teacher Feature</i> for their excellence focused around "success criteria"!			
<b>B.</b> HCP High School - AP Gold Honor Roll Status	FYI	Steven Stefanick	2 m

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<p>Your school, Harding Charter Preparatory High School, has earned a place on the AP® School Honor Roll for the 2023-24 school year! On behalf of everyone in the AP community, congratulations to you and your colleagues.</p>			

**III. Public Comments**

**IV. Committee Reports 6:05 PM**

<b>A.</b>	Executive Committee	FYI	Ryan Coleman	2 m
<b>B.</b>	Finance Committee	FYI	Lisa Miller	2 m
<b>C.</b>	Academic Committee	FYI	Ryan Coleman	2 m
<b>D.</b>	Communications Committee	FYI	Tiffany Ellis	2 m
<b>E.</b>	Superintendent Evaluation	FYI	Ryan Coleman	2 m

**V. Consent Agenda 6:15 PM**

<b>A.</b>	Regular Governance Board Minutes 9/10/2024	Approve Minutes	Steven Stefanick	1 m
<b>B.</b>	Gifted and Talented Advisory Committee Minutes 9/17/2024	Approve Minutes	Steven Stefanick	1 m
<b>C.</b>	HCP September Financial Report	Vote	Steven Stefanick	1 m
<b>D.</b>	HCP Monthly Credit Card Statement	Vote	Steven Stefanick	1 m
<b>E.</b>	General Fund Purchase Orders (127-133)	Vote	Steven Stefanick	1 m
<b>F.</b>	Building Fund Purchase Orders (13-14)	Vote	Steven Stefanick	1 m
<b>G.</b>	Gift Fund Purchase Orders (106-111)	Vote	Steven Stefanick	1 m
<b>H.</b>	Human Resources	Vote	Steven Stefanick	1 m
<b>I.</b>	Purchase of two AED machines for middle school and high school to comply with the Chase Morris Act.	Vote	Steven Stefanick	1 m

	Purpose	Presenter	Time
<b>VI. Superintendent's Report</b>			<b>6:24 PM</b>
<b>A.</b> Superintendent Report	FYI	Steven Stefanick	20 m
<b>VII. Action Items</b>			<b>6:44 PM</b>
<b>A.</b> Discussion and action on adding Michelle Hudson as HCP Parent Governance Board Member 2025 - 2027	Vote	Ryan Coleman	2 m
<b>B.</b> Discussion and action on adding Rachel Durham as HCP Parent Governance Board Member 2025 - 2027	Vote	Ryan Coleman	2 m
<b>C.</b> Discussion and action on adding Bijana Mapes as HCP Parent Governance Board Member 2025 - 2027	Vote	Ryan Coleman	2 m
<b>D.</b> Discussion and action on selecting Angela Parker as the HCP Governance Board Secretary for the remainder of 2025.	Vote	Ryan Coleman	2 m
<b>E.</b> Discussion and action on naming the foundation as Harding Charter Preparatory School Foundation.	Vote	Lou Falsetti	2 m
<b>F.</b> Discussion and action on adding Ryan Coleman, Tiffany Ellis, and Lisa Miller as the three incorporators and opening board members for the foundation.	Vote	Lou Falsetti	2 m
<b>G.</b> Discussion and action on revisions to policy Student Admissions - Section C.	Vote	Steven Stefanick	5 m
<b>H.</b> Discussion and action on setting up Credit Card Program with Arvest Bank.	Vote	Steven Stefanick	5 m
<b>I.</b> Discussion and action to use the hourly method (1080 hours) to operate during the 2024 - 2025 school year.	Vote	Steven Stefanick	2 m
<b>VIII. Informational Items</b>			<b>7:08 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Charter School Program Grant - Latest Claim/Budget	FYI	Steven Stefanick	2 m
<b>B.</b> College Remediation Report	FYI	Steven Stefanick	2 m
<b>C.</b> Dropout Report	FYI	Steven Stefanick	2 m
<b>D.</b> 2024 NWEA Fall Report	FYI	Rachel Dowell	20 m
<b>E.</b> 2024 OSTP Report	FYI	Rachel Dowell	20 m

**IX. New Business**

**X. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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