



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on November 6, 2024 at 8:31 AM CST

Amended on November 7, 2024 at 3:44 PM CST

Date and Time

Tuesday November 12, 2024 at 6:00 PM CST

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			6:01 PM
A. Teacher of the Month - Jeff Branson, Laekynn Parish, and Shannon Jones	FYI	Steven Stefanick	2 m
Congratulations to the following individuals that have been selected as their school's October <i>Teacher Feature</i> for their excellence focused around "success criteria"!			

	Purpose	Presenter	Time
III. Public Comments			
IV. Committee Reports			6:03 PM
A. Executive Committee	FYI	Ryan Coleman	2 m
B. Finance Committee	FYI	Lisa Miller	2 m
C. Academic Committee	FYI	Ryan Coleman	2 m
D. Communications Committee	FYI	Tiffany Ellis	2 m
E. Superintendent Evaluation	FYI	Ryan Coleman	2 m
V. Consent Agenda			6:13 PM
A. Regular Governance Board Minutes 10/08/2024	Approve Minutes	Steven Stefanick	1 m
B. Work Session Governance Board Minutes 10/22/2024	Approve Minutes	Steven Stefanick	1 m
C. HCP October Financial Report	Vote	Steven Stefanick	1 m
D. HCP Monthly Credit Card Statement	Vote	Steven Stefanick	1 m
E. General Fund Purchase Orders (135-142)	Vote	Steven Stefanick	1 m
F. Gift Fund Purchase Orders (112-117)	Vote	Steven Stefanick	1 m
G. Human Resources	Vote	Steven Stefanick	1 m
H. Internet service agreement with Cox Communications for 2025 - 2026.	Vote	Steven Stefanick	1 m
I. Plumbing repairs by Atlas Plumbing & Mechanical for emergency repairs at HCP Elementary School at Kelley.	Vote	Steven Stefanick	1 m
J. Purchase request from Parent Organization (60-857) for Blue and Gold Fundraiser.	Vote	Steven Stefanick	1 m

	Purpose	Presenter	Time
VI. Superintendent's Report			6:23 PM
A. Superintendent Report	FYI	Steven Stefanick	20 m
VII. Informational Items			6:43 PM
A. Charter School Program Grant - Latest Claim/Budget	FYI	Steven Stefanick	2 m
B. Federal Programs 2024-2025	FYI	Steven Stefanick	2 m
C. HCP Progress Report 2023-2024	Discuss	Steven Stefanick	15 m
VIII. Action Items			7:02 PM
A. Discussion and action on revisions to the Child Nutrition Charge Policy.	Vote	Steven Stefanick	2 m
B. Discussion and action on revisions to the Student ID Badges Policy.	Vote	Steven Stefanick	2 m
C. Discussion and action on selecting Governance Board meeting dates for calendar year 2025.	Vote	Steven Stefanick	2 m
D. Discussion and action regarding contracting with Chatterbox Communications for speech therapy services.	Vote	Steven Stefanick	2 m
IX. New Business			
X. Executive Session			7:10 PM
Motion to enter into Executive Session for discussions pursuant to 25 O.S.§ 307 (B) (1) (4).			
A. Discussion on superintendent's recommendation to terminate the employment of Devin Veney, HCP Teacher 2023 - 2024.	Discuss	Steven Stefanick	15 m
XI. Action on Executive Session			7:25 PM

	Purpose	Presenter	Time
A.	Discussion and/or action, if any, concerning the employment of Devin Veney, HCP Teacher 2023 - 2024.	Vote	Ryan Coleman 2 m
XII.	Closing Items		7:27 PM
A.	Adjourn Meeting	Vote	