



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on December 4, 2024 at 3:38 PM CST

Date and Time

Tuesday December 10, 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 - Julianne Varghese, Rachelle Milam, and Crystal Regin	FYI	Steven Stefanick	1 m
III. Public Comments			

	Purpose	Presenter	Time
IV. Committee Reports			6:02 PM
A. Executive Committee	Approve Minutes	Ryan Coleman	3 m
Approve minutes for Governance Board Agenda Prep on December 3, 2024			
B. Finance Committee	FYI	Lisa Miller	3 m
C. Academic Committee	FYI	Michelle Hudson	3 m
D. Communications Committee	FYI	Tiffany Ellis	3 m
E. Superintendent Evaluation	FYI	Michael Pedder	3 m
V. Consent Agenda			6:17 PM
A. Regular Governance Board Minutes 11/12/2024	Approve Minutes	Steven Stefanick	1 m
B. Human Resources Report	Vote	Steven Stefanick	1 m
C. Monthly Financial Report	Vote	Steven Stefanick	1 m
D. General Fund Purchase Orders (no new purchase orders)	Vote	Steven Stefanick	1 m
E. Building Fund Purchase Orders (15)	Vote	Steven Stefanick	1 m
F. Gift Fund Purchase Orders (118)	Vote	Steven Stefanick	1 m
G. Monthly Credit Card Statement	Vote	Steven Stefanick	1 m
H. Purchase Order Changes Report	Vote	Steven Stefanick	1 m
I. HICD 2023 Form 990	Vote	Steven Stefanick	1 m
J. Purchase for classroom furniture at Harding Charter Preparatory Middle School at Independence and Harding Charter Preparatory High School by Worthington Direct.	Vote	Steven Stefanick	1 m

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K. Purchase for telescopic gymnasium seating at Harding Charter Preparatory Elementary School at Kelley by Performances Services.	Vote	Steven Stefanick	1 m
L. Purchase for cafeteria tables at Harding Charter Preparatory Elementary School by KI Furniture	Vote	Steven Stefanick	1 m
M. Purchase for trashcans at Harding Charter Preparatory Elementary School by Trashcans Unlimited.	Vote	Steven Stefanick	1 m
N. Purchase for classroom novel sets at Harding Charter Preparatory Elementary School by Scholastic.	Vote	Steven Stefanick	1 m
O. Purchase for outdoor basketball and soccer goals at Harding Charter Preparatory Elementary School by Gopher.	Vote	Steven Stefanick	1 m
P. Purchase for physical education supplies at Harding Charter Preparatory Elementary School by Gopher.	Vote	Steven Stefanick	1 m
VI. Superintendent's Report			6:33 PM
A. Superintendent Report	FYI	Steven Stefanick	20 m
VII. Informational Items			6:53 PM
A. Charter School Program Grant Update	FYI	Steven Stefanick	3 m
B. Federal Programs 2024-2025 Update	FYI	Steven Stefanick	3 m
C. SDE Accreditation 2024-2025	FYI	Steven Stefanick	2 m
VIII. Action Items			7:01 PM
A. Discussion and possible action on adding Tyler Stroud as an HCP Community Governance Board Member 2025 - 2027	Vote	Ryan Coleman	5 m
IX. New Business			

	Purpose	Presenter	Time
X. Executive Session			7:06 PM
A. Motion to vote to approve or not approve entering into Executive Session for discussions, if any regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S. §, 307 (B)(1) and 70 O.S. §, 5-118	Discuss	Ryan Coleman	15 m
XI. Action on Executive Session			7:21 PM
A. Discussion and/or action, if any, concerning the evaluation or employment of Superintendent.	Vote	Ryan Coleman	2 m
XII. Closing Items			7:23 PM
A. Adjourn Meeting	Vote		