



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on January 8, 2025 at 10:49 PM CST

Date and Time

Tuesday January 14, 2025 at 6:00 PM CST

Location

District Office Building (Pavilion)
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 - Kelli Taylor, Desiree Ryan, and Sabrina Lindsley	FYI	Steven Stefanick	1 m
III. Public Comments			

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IV. Committee Reports			6:02 PM
A. Executive Committee	FYI	Ryan Coleman	3 m
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 12/10/2024	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 (144-154)	Vote	Steven Stefanick	1 m
E. Building Fund Purchase Orders (no new purchase orders)	Vote	Steven Stefanick	1 m
F. Gift Fund Purchase Orders (119-122)	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. Sweep Fund 60-855 Activity Account into Fund 11 General Account.	Vote	Steven Stefanick	1 m
J. Purchasing of 3rd & 4th Grade Furniture for elementary school from KI Oklahoma.	Vote	Steven Stefanick	1 m
K. Purchasing of two interactive screens for elementary school from Quo Vadimus Technologies.	Vote	Steven Stefanick	1 m

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L.	Purchasing of one interactive mobile screens for elementary school from Quo Vadimus Technologies.	Vote	Steven Stefanick	1 m
M.	Purchasing and installation services of sound and video system for elementary school from Quo Vadimus Technologies.	Vote	Steven Stefanick	1 m
N.	Fundraiser for HCP Elementary School at Kelley through a Fun Run Boosterthon on 4/1/2025.	Vote	Steven Stefanick	1 m
VI.	Superintendent's Report			6:31 PM
A.	Superintendent Report	FYI	Steven Stefanick	20 m
VII.	Informational Items			6:51 PM
A.	Charter School Program Grant Update	FYI	Steven Stefanick	3 m
B.	Federal Programs 2024-2025 Update	FYI	Steven Stefanick	3 m
C.	Discussion regarding potential partnership with Simple Grants.	Discuss	Steven Stefanick	10 m
D.	Discussion regarding opportunity to travel to Finland with the Oklahoma State University Educational Leadership and Policy Program and the Oklahoma Public School Resource Center to experience the Finnish education system.	FYI	Steven Stefanick	5 m
VIII.	Action Items			
IX.	New Business			
X.	Executive Session			7:12 PM
A.	Motion to enter into Executive Session, unless requested by the student or the student's parent, guardian or attorney, to hold hearing to discuss and present evidence regarding suspension of OP, whereby disclosure of information could	Discuss	Ryan Coleman	30 m

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violate confidentiality requirements of state and/or federal law, so that the board may return to open session and vote to uphold, modify, or overturn suspension of Student OP (25 O.S. Section 307 (B)(5)(7)).			
XI. Action on Executive Session			7:42 PM
A. Action to uphold, modify, or overturn suspension of Student OP.	Vote	Ryan Coleman	2 m
XII. Executive Session			7:44 PM
A. Motion to enter 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	30 m
XIII. Action on Executive Session			8:14 PM
A. Action, if any, concerning the evaluation or employment of Superintendent.	Vote	Ryan Coleman	1 m
XIV. Closing Items			8:15 PM
A. Adjourn Meeting	Vote		