



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on February 6, 2025 at 6:38 PM CST

Date and Time

Tuesday February 11, 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 - Jennifer Gillis, Renee Thacker, and Meghan Miller	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 1/14/2025	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 (155 - 166)	Vote	Steven Stefanick	1 m
E. Building Fund Purchase Orders (no new purchase orders)	Vote	Steven Stefanick	1 m
F. Gift Fund Purchase Orders (123)	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. Purchasing and installation services of safety window ballistic film on elementary school building from Kaw Power and Safety.	Vote	Steven Stefanick	1 m
J. Purchasing play houses and sand pit at elementary school from Wolf Home Repair and Maintenance.	Vote	Steven Stefanick	1 m
K. Purchasing Climb and Discover playground equipment at elementary school from Kaplan.	Vote	Steven Stefanick	1 m

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L. Purchasing Big Ideas math curriculum for elementary school from Cengage Learning.	Vote	Steven Stefanick	1 m
M. Purchasing 95% Phonics reading curriculum for elementary school from 95 Percent Group.	Vote	Steven Stefanick	1 m
N. Purchasing classroom consumables for Pre-Kindergarten from Amazon and Lakeshore.	Vote	Steven Stefanick	1 m
O. Purchasing classroom consumables for Kindergarten from Amazon and Lakeshore.	Vote	Steven Stefanick	1 m
P. Purchasing classroom consumables for 1st Grade from Amazon and Lakeshore.	Vote	Steven Stefanick	1 m
Q. Purchasing classroom consumables for 2nd Grade from Amazon, Lakeshore, and Vex Robotics.	Vote	Steven Stefanick	1 m
R. Purchasing classroom consumables for elementary Music/Art from Amazon and WestMusic.	Vote	Steven Stefanick	1 m
VI. Superintendent's Report			6:35 PM
A. Superintendent Report	FYI	Steven Stefanick	20 m
VII. Informational Items			6:55 PM
A. Charter School Program Grant Update	FYI	Steven Stefanick	3 m
B. Federal Programs 2024-2025 Update	FYI	Steven Stefanick	3 m
C. Early Childhood Building Renovation Update	FYI	Steven Stefanick	5 m
VIII. Action Items			7:06 PM
A. Discussion and possible action regarding contractual partnership with Simple Grants.	Vote	Steven Stefanick	10 m
B. Discussion and possible action regarding the 2025 - 2026 Academic & Staff Calendar.	Vote	Steven Stefanick	5 m

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C. Discussion and action on approving revisions to the Contractual Days policy.	Vote	Steven Stefanick	5 m
D. Discussion and action on approving revisions to the Employee Complaint Procedure Policy.	Vote	Steven Stefanick	5 m
E. Discussion and action on approving revisions to the HCP Graduation Requirements.	Vote	Steven Stefanick	5 m
F. Discussion and action on approving revisions to the Employment Practice Policy.	Vote	Steven Stefanick	5 m
IX. New Business			
X. Executive Session			7:41 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
XI. Action on Executive Session			8:11 PM
A. Action, if any, concerning the evaluation or employment of Superintendent.	Vote	Ryan Coleman	1 m
XII. Closing Items			8:12 PM
A. Adjourn Meeting	Vote		