



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on March 5, 2025 at 10:41 PM CST

Amended on March 10, 2025 at 2:57 PM CDT

Date and Time

Tuesday March 11, 2025 at 6:00 PM CDT

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. Action Items			6:01 PM
A. Discussion and action regarding contractual partnership with Simple Grants.	Vote	Steven Stefanick	10 m
B. Discussion and action regarding 2023-2024 annual Financial Audit.	Vote	Steven Stefanick	10 m

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C. Discussion and action regarding HCPES @ Kelley Cardiac Emergency Response Plan.	Vote	Steven Stefanick	5 m
D. Discussion and action regarding Middle School Discipline Policy Revisions.	Vote	Lou Falsetti	5 m
III. Recognitions			6:31 PM
A. Teacher of the Month - Rachel Alvarado, Lydia Couvas, Jordan Gupton	FYI	Steven Stefanick	1 m
IV. Public Comments			
V. Committee Reports			6:32 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
VI. Consent Agenda			6:47 PM
A. Regular Governance Board Minutes 2/11/2025	Approve Minutes	Steven Stefanick	1 m
B. Work Session Governance Board Minutes 2/25/2025	Approve Minutes	Steven Stefanick	1 m
C. Human Resources Report	Vote	Steven Stefanick	1 m
D. Monthly Financial Report	Vote	Steven Stefanick	1 m
E. General Fund Purchase Orders (167 - 175)	Vote	Steven Stefanick	1 m
F. Building Fund Purchase Orders (no new purchase orders)	Vote	Steven Stefanick	1 m

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G. Gift Fund Purchase Orders (124-125)	Vote	Steven Stefanick	1 m
H. Monthly Credit Card Statement	Vote	Steven Stefanick	1 m
I. Purchase Order Changes Report	Vote	Steven Stefanick	1 m
J. Contract with Securly for laptop monitoring and online filtering program for 2025-2026.	Vote	Steven Stefanick	1 m
K. Contract with Powers for HVAC preventative maintenance for 2025-2026.	Vote	Steven Stefanick	1 m
L. Contract with Bledsoe, Hewett, and Gullekson for 2024-2025 financial audit.	Vote	Steven Stefanick	1 m
M. Quote from United Mechanical to install new split HVAC system in IT server room at high school.	Vote	Steven Stefanick	1 m
N. Quote from KI Furniture for elementary school meeting room and office furniture.	Vote	Steven Stefanick	1 m
O. Quote from Marketsource for elementary school child nutrition appliances.	Vote	Steven Stefanick	1 m
P. Quote from Bison Electric for high school electrical upgrades.	Vote	Steven Stefanick	1 m
VII. Superintendent's Report			7:03 PM
A. Superintendent Report	FYI	Steven Stefanick	20 m
B. HCP Organizational Chart 2025-2026	FYI	Steven Stefanick	5 m
C. HCP Priority Plan 2025-2026	FYI	Steven Stefanick	5 m
VIII. Informational Items			7:33 PM
A. Charter School Program Grant Update	FYI	Steven Stefanick	3 m
B. Federal Programs 2024-2025 Update	FYI	Steven Stefanick	3 m
C. Anglin Public Relations Results 2024-2025.	FYI	Steven Stefanick	10 m
D. NWEA Map Growth Winter Report	FYI	Rachel Dowell	25 m

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IX. New Business			
X. Executive Session			8:14 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			8:44 PM
A. Action, if any, concerning the evaluation or employment of Superintendent.	Vote	Ryan Coleman	1 m
XII. Closing Items			8:45 PM
A. Adjourn Meeting	Vote		