



# Harding Charter Preparatory School District

## Regular Governance Board Meeting

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### Date and Time

Tuesday April 8, 2025 at 6:00 PM CDT

### Location

District Office Building (Pavilion)  
12600 N. Kelley Avenue  
Oklahoma City, OK, 73131

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>II. Recognitions</b>			<b>6:01 PM</b>
<b>A.</b> Teacher of the Month - Brittany Dalton, Christine Carllson, and Sabrina Lindsley	FYI	Steven Stefanick	1 m
<b>III. Public Comments</b>			

	Purpose	Presenter	Time
<b>IV. Committee Reports</b>			<b>6:02 PM</b>
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
<b>V. Consent Agenda</b>			<b>6:17 PM</b>
A. Regular Governance Board Minutes 3/11/2025	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 (176 - 179)	Vote	Steven Stefanick	1 m
E. Building Fund Purchase Orders (16 - 17)	Vote	Steven Stefanick	1 m
F. Gift Fund Purchase Orders (126 - 127)	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. Request for Temporary Appropriations Approval of State Aid and/or Federal Funds for Schools	Vote	Steven Stefanick	1 m
J. Quote from Quo Vadimus for 3rd grade laptops and cart for 2025-2026.	Vote	Steven Stefanick	1 m
<b>VI. Superintendent's Report</b>			<b>6:27 PM</b>
A. Superintendent Report	FYI	Steven Stefanick	20 m
<b>VII. Informational Items</b>			<b>6:47 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Charter School Program Grant Update	FYI	Steven Stefanick	3 m
<b>B.</b> Federal Programs 2024-2025 Update	FYI	Steven Stefanick	3 m
<b>VIII. Action Items</b>			<b>6:53 PM</b>
<b>A.</b> Discussion and action on accepting the recommendation from the HCP Executive Committee to nominate Tiffany Ellis to fill the Vice President vacancy on the governance board.	Vote	Ryan Coleman	5 m
<b>B.</b> Discussion and action regarding the HCP Strategic Growth Proposal.	Vote	Steven Stefanick	20 m
<b>C.</b> Discussion and action regarding revisions to the Performance Reviews Policy.	Vote	Steven Stefanick	5 m
<b>D.</b> Discussion and action regarding revisions to the School Handbooks for 2025-2026.	Vote	Steven Stefanick	10 m
<b>IX. New Business</b>			
<b>X. Executive Session</b>			<b>7:33 PM</b>
<b>A.</b> Motion to enter into Executive Session for discussions pursuant to 25 O.S. § 307 (B) (1) (4) to discuss on superintendent's recommendation to terminate the employment of Cheyenne Huffman (Mathes), HCP Teacher 2024 - 2025.	Discuss	Steven Stefanick	20 m
<b>XI. Action on Executive Session</b>			<b>7:53 PM</b>
<b>A.</b> Action, if any, concerning the employment of Cheyenne Mathes (Huffman), HCP Teacher 2024 - 2025.	Vote	Steven Stefanick	1 m
<b>XII. Executive Session</b>			<b>7:54 PM</b>
<b>A.</b> Motion to enter into Executive Session for discussions, if any regarding the evaluation and	Vote	Ryan Coleman	20 m

	Purpose	Presenter	Time
	employment of the Superintendent, pursuant to 25 O.S.§, 307 (B)(1) and 70 O.S.§, 5-118		
<b>XIII. Action on Executive Session</b>			<b>8:14 PM</b>
<b>A.</b> Action, if any, concerning the evaluation or employment of Superintendent.	Vote	Ryan Coleman	1 m
<b>XIV. Closing Items</b>			<b>8:15 PM</b>
<b>A.</b> Adjourn Meeting	Vote		