



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on May 10, 2025 at 9:29 PM CDT

Date and Time

Tuesday May 13, 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. Recognitions			6:01 PM
A. Teacher of the Month - Derek Donwerth, Megan Knudson, and Crystal Regan	FYI	Steven Stefanick	1 m
B. 20 Year Service Recognition - Kelli Taylor and Leslie Piccolo	FYI	Steven Stefanick	1 m

	Purpose	Presenter	Time
III. Public Comments			
IV. Committee Reports			6:03 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	Tiffany Ellis	3 m
V. Consent Agenda			6:18 PM
A. Regular Governance Board Minutes 4/8/2025	Approve Minutes	Steven Stefanick	1 m
B. Work Session Governance Board Minutes 4/22/2025	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 (180 - 185)	Vote	Steven Stefanick	1 m
F. Building Fund Purchase Orders (no new orders)	Vote	Steven Stefanick	1 m
G. Gift Fund Purchase Orders (128 - 132)	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. Charter School Program Grant Update	Vote	Steven Stefanick	1 m
K. Federal Programs Update	Vote	Steven Stefanick	1 m
L. High School Surplus List	Vote	Steven Stefanick	1 m

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M. Purchase of middle school ELA curriculum, Savvas.	Vote	Steven Stefanick	1 m
N. Purchase of student headphones for elementary school.	Vote	Steven Stefanick	1 m
O. Purchase of middle school math curriculum, Big Ideas, from Cengage for 2025-2026.	Vote	Steven Stefanick	1 m
P. Approval of Application for Temporary Appropriations for 2025-2026.	Vote	Steven Stefanick	1 m
Q. Approval regarding contract with Jenkins & Kemper for tax return services in 2025-2026.	Vote	Steven Stefanick	1 m
R. Approval regarding contract with Jenkins & Kemper for accounting services in 2025-2026.	Vote	Steven Stefanick	1 m
S. Approval regarding contract with SchoolMint for registration and enrollment services for 2025-2026.			1 m
T. Approval regarding contract with Anglin PR for public relation services in 2025-2026.	Vote	Steven Stefanick	1 m
U. Approval regarding contract with Track It Forward for a volunteer hour tracking system in 2025-2026.	Vote	Steven Stefanick	1 m
V. Approval regarding contract renewal with Keystone Food Services for 2025-2026.	Vote	Steven Stefanick	1 m
W. Approval regarding contract with YMCA for summer day camp at 3232 NW 65th Street for Summer 2025.	Vote	Steven Stefanick	1 m
VI. Superintendent's Report			6:41 PM
A. Superintendent Report	FYI	Steven Stefanick	20 m
VII. Informational Items			7:01 PM
A. Investment Analysis through Due Diligence for FuelOKC.	FYI	Steven Stefanick	5 m

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B. Comprehensive Grant Strategy Results from SimpleGrants.	FYI	Steven Stefanick	5 m
VIII. Action Items			7:11 PM
A. Discussion and possible action on signing memorandum of understanding for an Exchange Visitor Teacher Program with Global Educational Concepts.	Vote	Steven Stefanick	5 m
B. Discussion and possible action regarding submission of charter renewal notification to Oklahoma City Public Schools for the years 2027-2036.	Vote	Steven Stefanick	5 m
C. Discussion and possible action regarding submission of mutual ratification of lease agreements to Oklahoma City Public Schools for 1301 NE 101st Street and 3232 NW 65th Street for 2025-2026.	Vote	Steven Stefanick	5 m
D. Discussion and possible action on revisions to the Oklahoma Teacher Empowerment Program Policy.	Vote	Steven Stefanick	5 m
E. Discussion and possible action on revisions to the Student Admissions Policy.	Vote	Steven Stefanick	5 m
F. Discussion and possible action on board nominations for president, vice president, and secretary to be voted upon at the next regular scheduled meeting.	Vote	Ryan Coleman	5 m
G. Discussion and possible action on accepting the board committee member recommendations from the executive committee for 2025-2026.	Vote	Ryan Coleman	5 m
H. Discussion and possible action on adding Jorge Chavez as an HCP Community Governance Board Member starting a first term from 6/1/2025 - 6/1/2028.	Vote	Ryan Coleman	5 m
I. Discussion and possible action on adding Conner Mulvaney as an HCP Community	Vote	Ryan Coleman	5 m

	Purpose	Presenter	Time
Governance Board Member starting a first term from 6/1/2025 - 6/1/2028.			
IX. New Business			
X. Executive Session			7:56 PM
A. 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 Kiara Burdine, HCP Teacher 2024 - 2025.	Vote	Steven Stefanick	20 m
XI. Action on Executive Session			8:16 PM
A. Action, if any, concerning the employment of Kiara Burdine, HCP Teacher 2024-2025.	Vote	Ryan Coleman	1 m
XII. Executive Session			8:17 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	Vote	Ryan Coleman	20 m
XIII. Action on Executive Session			8:37 PM
A. Action, if any, concerning the evaluation or employment of Superintendent.	Vote	Ryan Coleman	1 m
XIV. Closing Items			8:38 PM
A. Adjourn Meeting	Vote		