



# Harding Charter Preparatory School District

## Regular Governance Board Meeting

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### Date and Time

Tuesday June 10, 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> School Teacher of the Year	FYI	Steven Stefanick	1 m
<b>III. Public Comments</b>			

	Purpose	Presenter	Time
<b>IV. Committee Reports</b>			<b>6:02 PM</b>
<b>A.</b> Executive Committee	FYI	Ryan Coleman	3 m
<b>B.</b> Finance Committee	FYI	Lisa Miller	3 m
<b>C.</b> Academic Committee	FYI	Michelle Hudson	3 m
<b>D.</b> Communications Committee	FYI	Tiffany Ellis	3 m
<b>E.</b> Superintendent Evaluation	FYI	Tiffany Ellis	3 m
<b>V. Consent Agenda</b>			<b>6:17 PM</b>
<b>A.</b> Regular Governance Board Minutes 5/13/2025	Approve Minutes	Steven Stefanick	1 m
<b>B.</b> Human Resources Report	Vote	Steven Stefanick	1 m
<b>C.</b> Monthly Financial Report	Vote	Steven Stefanick	1 m
<b>D.</b> General Fund Purchase Orders (186 - 188)	Vote	Steven Stefanick	1 m
<b>E.</b> Building Fund Purchase Orders (no new orders)	Vote	Steven Stefanick	1 m
<b>F.</b> Gift Fund Purchase Orders (133)	Vote	Steven Stefanick	1 m
<b>G.</b> Monthly Credit Card Statement	Vote	Steven Stefanick	1 m
<b>H.</b> Purchase Order Changes Report	Vote	Steven Stefanick	1 m
<b>I.</b> Charter School Program Grant Update	Vote	Steven Stefanick	1 m
<b>J.</b> Federal Programs Update	Vote	Steven Stefanick	1 m
<b>K.</b> Annual Budget & Purchase Orders 2025-2026	Vote	Steven Stefanick	1 m
<b>L.</b> Move \$4,000.00 from HCPPO Activity Account (Fund 60-978) to the Scholarship Account (Fund 81-125) for the Class of 2025 Scholarships.	Vote	Steven Stefanick	1 m
<b>M.</b> Sweep Fund 60-855 Activity Account into Fund 11 General Account.	Vote	Steven Stefanick	1 m

	Purpose	Presenter	Time
<b>VI. Superintendent's Report</b>			<b>6:30 PM</b>
<b>A.</b> Superintendent Report	FYI	Steven Stefanick	20 m
<b>VII. Informational Items</b>			<b>6:50 PM</b>
<b>A.</b> 2024-2025 Spring MAP Growth Report	FYI	Rachel Dowell	20 m
<b>VIII. Action Items</b>			<b>7:10 PM</b>
<b>A.</b> Discussion and board action on selecting ACT for school year 2025-2026 CCRA Assessment.	Vote	Steven Stefanick	5 m
<b>B.</b> Discussion and possible action on approval of HCP Secondary Technology Policy to initiate the district to move forward in implementing and rollout of a one-to-one device program for all HCP secondary students.	Vote	Steven Stefanick	10 m
<b>C.</b> Discussion and possible action on partnering with Securanty to provide device insurance for the one-to-one device HCP program at all secondary schools.	Vote	Steven Stefanick	5 m
<b>D.</b> Discussion and possible action on approving quote from Quo Vadimus to provide laptop cases for the one-to-one device HCP program at all secondary schools.	Vote	Steven Stefanick	5 m
<b>E.</b> Discussion and possible action on contracting with Teach for America Educational Professional Services for Ignite Tutoring Program to provide Tier 3 supports for 5th and 6th grade at HCPMS @ Independence.	Vote	Steven Stefanick	5 m
<b>F.</b> Discussions and possible action on revisions to the HCP Sick Leave Policy.	Vote	Steven Stefanick	5 m
<b>G.</b> Discussion and possible action on revisions to the HCPHS Concurrent Enrollment Policy and allow revisions to be retroactive for 2023-2024 and 2024-2025.	Vote	Steven Stefanick	5 m

	Purpose	Presenter	Time
<b>H.</b> Discussion and action on board officer elections for president, vice president, and secretary based on the nominations at the May board meeting.	Vote	Ryan Coleman	5 m
<b>IX. New Business</b>			
<b>X. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		