



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on July 3, 2025 at 8:48 AM CDT

Date and Time

Tuesday July 8, 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. HCP District Teacher of the Year	FYI	Steven Stefanick	10 m
III. Public Comments			

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IV. Committee Reports			6:11 PM
A. Executive Committee	FYI	Ryan Coleman	3 m
B. Finance Committee	FYI	Ryan Coleman	3 m
C. Academic Committee	FYI	Ryan Coleman	3 m
D. Communications Committee	FYI	Ryan Coleman	3 m
E. Superintendent Evaluation	FYI	Ryan Coleman	3 m
V. Consent Agenda			6:26 PM
A. Regular Governance Board Minutes 6/10/2025	Approve Minutes	Steven Stefanick	1 m
B. Special Session Governance Board Minutes 6/24/2025	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 (189 - 224)	Vote	Steven Stefanick	1 m
F. Building Fund Purchase Orders (no new purchase orders)	Vote	Steven Stefanick	1 m
G. Gift Fund Purchase Orders (135-136)	Vote	Steven Stefanick	1 m
H. Monthly Credit Card Statement	Vote	Steven Stefanick	1 m
I. Activity Funds Change 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. Quote from Salsbury Industries for middle school lockers.	Vote	Steven Stefanick	1 m

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M. Quote from Darl Wolf for installation of elementary school playground fencing.	Vote	Steven Stefanick	1 m
N. Quote from Accent Glass Services for installation of two aluminum glass doors at the front lobby of high school.	Vote	Steven Stefanick	1 m
O. Contract with Medina Handyman Services for 2025-2026 custodial services.	Vote	Steven Stefanick	1 m
VI. Superintendent's Report			6:41 PM
A. Superintendent Report	FYI	Steven Stefanick	20 m
VII. Informational Items			
VIII. Action Items			7:01 PM
A. Discussion and action on submitting charter renewal application to Oklahoma City Public Schools.	Vote	Steven Stefanick	5 m
B. Discussion and action on partnering with the University of Oklahoma Health Science Center to provide student vision screenings.	Vote	Steven Stefanick	5 m
C. Discussion and action on revisions to the Employment Practice Policy	Vote	Steven Stefanick	5 m
D. Discussion and action on revisions to the Employee Renewal Policy.	Vote	Steven Stefanick	5 m
E. Discussion and action on revisions to the Employee Complaint Policy.	Vote	Steven Stefanick	5 m
F. Discussion and action on revisions to the Student and Parent Complaints Policy.	Vote	Steven Stefanick	5 m
G. Discussion and board action on giving the superintendent authority to begin seeking candidates for the position of General Maintenance at Harding Charter Preparatory School District.	Vote	Steven Stefanick	5 m

	Purpose	Presenter	Time
IX. Executive Session			7:36 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
X. Action on Executive Session			7:56 PM
A. Action, if any, concerning the evaluation or employment of Superintendent.	Vote	Ryan Coleman	1 m
XI. New Business			
XII. Closing Items			
A. Adjourn Meeting	Vote		