



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on August 5, 2025 at 8:57 PM CDT

Amended on August 7, 2025 at 5:25 PM CDT

Date and Time

Tuesday August 12, 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			
III. Public Comments			
IV. Committee Reports			6:01 PM

	Purpose	Presenter	Time
A. Executive Committee	FYI	Ryan Coleman	3 m
B. Finance Committee	FYI	Tyler Stroud	3 m
C. Academic Committee	FYI	Michelle Hudson	3 m
D. Communications Committee	FYI	Rachel Durham	3 m
E. Superintendent Evaluation	FYI	Conner Mulvaney	3 m
V. Consent Agenda			6:16 PM
A. Regular Governance Board Minutes 7/8/2025	Approve Minutes	Steven Stefanick	1 m
B. Special Session Governance Board Minutes 7/22/2025	Approve Minutes	Steven Stefanick	1 m
C. Human Resources Report	Vote	Steven Stefanick	1 m
D. Purchase Order Changes Report	Vote	Steven Stefanick	1 m
E. Surplus Report	Vote	Steven Stefanick	1 m
F. Final Financial Report 2024-2025	Vote	Steven Stefanick	1 m
G. General Fund Purchase Orders (1 - 113)	Vote	Steven Stefanick	1 m
H. Building Fund Purchase Orders (1 - 18)	Vote	Steven Stefanick	1 m
I. Gift Fund Purchase Orders (1 - 52)	Vote	Steven Stefanick	1 m
J. Monthly Credit Card Statement	Vote	Steven Stefanick	1 m
K. HCPSD 2025-2026 Estimate of Needs	Vote	Steven Stefanick	1 m
L. Charter School Program Grant Update	Vote	Steven Stefanick	1 m
M. Quote for a data dashboard from Schoolytics to be implemented in Fall 2026, or find another quality option no more than \$25,000.00 annually.	Vote	Steven Stefanick	1 m
N. Purchase of kitchen refrigerators for elementary school from MarketSource.	Vote	Steven Stefanick	1 m

	Purpose	Presenter	Time
VI. Superintendent's Report			6:30 PM
A. Superintendent Report	FYI	Steven Stefanick	20 m
VII. Informational Items			
VIII. Action Items			6:50 PM
A. Discussion and board action on new United States Flag and Pledge of Allegiance Policy.	Vote	Steven Stefanick	5 m
B. Discussion and board action to use the hourly method (1088 hours) to operate during the 2025 - 2026 school year.	Vote	Steven Stefanick	5 m
C. Discussion and board action on agreement with Rainbow Fleet to use high school kitchen for the preparation of meals for 2025-2026.	Vote	Steven Stefanick	5 m
D. Discussion and board action on agreement with Rise Steam Academy to use high school kitchen for the preparation of meals for 2025-2026.	Vote	Steven Stefanick	5 m
E. Discussion and board action on approving Rachelle Milam, Julianne Varghese, and Christine Carllson for the HCP Teacher Empowerment Program to be recommended to the Oklahoma State Department of Education for 2025-2026.	Vote	Steven Stefanick	5 m
F. Discussion and board action on giving the superintendent authority to begin seeking candidates for the position of Elementary School Principal at Harding Charter Preparatory School District for the new elementary school to open in Fall 2027.	Vote	Steven Stefanick	5 m
G. Discussion and board action on authorizing the Superintendent to sign documents approved by the board (e.g. Contracts, Agreements, Memorandums of Understanding, etc.), approved by the board annually.	Vote	Steven Stefanick	5 m

	Purpose	Presenter	Time
H. Discussion and board action authorizing the Superintendent to use facsimile rubber stamps and electronic images of the signatures of the Board President, Board Vice President, Board Secretary, and Board Members, approved by the board annually.	Vote	Steven Stefanick	5 m
IX. New Business			
X. Closing Items			
A. Adjourn Meeting	Vote		