



# Harding Charter Preparatory School District

## Regular Governance Board Meeting

Published on September 5, 2025 at 2:07 PM CDT

Amended on September 8, 2025 at 7:49 AM CDT

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### Date and Time

Tuesday September 9, 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> US News and World Report - #2 Oklahoma High School and #80 US Public Charter School Niche - #4 Oklahoma High School and #1 Oklahoma Public Charter School	FYI	Steven Stefanick	1 m

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<b>III. Public Comments</b>			
<b>IV. Committee Reports</b>			<b>6:02 PM</b>
<b>A.</b> Executive Committee	FYI	Tiffany Ellis	3 m
<b>B.</b> Finance Committee	FYI	Tyler Stroud	3 m
<b>C.</b> Academic Committee	FYI	Michelle Hudson	3 m
<b>D.</b> Communications Committee	FYI	Rachel Durham	3 m
<b>E.</b> Superintendent Evaluation	FYI	Conner Mulvaney	3 m
<b>V. Consent Agenda</b>			<b>6:17 PM</b>
<b>A.</b> Regular Governance Board Minutes 8/12/2025	Approve Minutes		1 m
<b>B.</b> Special Session Governance Board Minutes 8/7/2025	Approve Minutes		1 m
<b>C.</b> Human Resources Report	Vote		1 m
<b>D.</b> Purchase Order Changes Report	Vote		1 m
<b>E.</b> Monthly Financial Report	Vote		1 m
<b>F.</b> General Fund Purchase Orders (115 - 119)	Vote		1 m
<b>G.</b> Gift Fund Purchase Orders (54 - 59)	Vote		1 m
<b>H.</b> Monthly Credit Card Statement	Vote		1 m
<b>I.</b> Charter School Program Grant Update	Vote		1 m
<b>J.</b> Contractual Agreement with Schoolytics for the creation and maintenance of a Data Dashboard.	Vote		1 m
<b>K.</b> Contractual Agreement with Instructure, Inc. for the setup and implementation of Canvas, a learning management system, for Fall 2026.	Vote		1 m

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<b>L.</b> Contractual Agreement with Patricia Martinez for Visually Impaired Student Services.	Vote		1 m
<b>M.</b> Contractual Agreement with Magma Math for setup and implementation for Fall 2026.	Vote		1 m
<b>N.</b> Contractual Agreement with Propio for electronic translation services.	Vote		1 m
<b>O.</b> Quote from with Bison Electric for upgrade to high school parking lot lighting.	Vote		1 m
<b>VI. Superintendent's Report</b>			<b>6:32 PM</b>
<b>A.</b> Superintendent Report	FYI	Steven Stefanick	20 m
<b>VII. Informational Items</b>			<b>6:52 PM</b>
<b>A.</b> Report on 2024-2025 Advanced Placement Results from Chief Academic Officer.	Discuss	Rachel Dowell	20 m
<b>VIII. Action Items</b>			<b>7:12 PM</b>
<b>A.</b> Discussion and board action on new Mandated Reporting Policy	Vote		5 m
<b>B.</b> Discussion and board action regarding revisions to the Fundraising Policy.	Vote		5 m
<b>C.</b> Discussion and board action regarding revisions to the Student Admissions Policy.	Vote		5 m
<b>D.</b> Discussion and board action regarding courses that may be taken at career technology centers for HS math or science credit	Vote		5 m
<b>E.</b> Discussion and board action on the selection of the 2025-2026 Gifted & Talented Advisory Committee	Vote		5 m
<b>F.</b> Discussion and action regarding contract renewal with Oklahoma City Public Schools for 2027 - 2031.	Vote		5 m

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<b>G.</b> Discussion and board action on adding Brent Bushey as an HCP Community Governance Board Member starting a first term from 10/1/2025 - 10/1/2028.	Vote	Tiffany Ellis	5 m
<b>H.</b> Discussion and board action on adding Taylor Cornelson as an HCP Parent Governance Board Member starting a first term from 10/1/2025 - 10/1/2028.	Vote	Tiffany Ellis	5 m
<b>I.</b> Discussion and board action on adding Sacha Almanza as an HCP Parent Governance Board Member starting a first term from 10/1/2025 - 10/1/2028.	Vote	Tiffany Ellis	5 m
<b>J.</b> Nominate and vote on selection of board president and other officer positions if necessary for the remainder of the 2025-2026 school year.	Vote	Tiffany Ellis	5 m
<b>IX. Executive Session</b>			<b>8:02 PM</b>
<b>A.</b> Motion to enter into Executive Session for discussions pursuant to 25 O.S. § 307 (B)(1) and (3) for the purpose of discussing:  i. the appraisal of real property for school facility space. ii. the employment and contract for Steven Stefanick, Superintendent.	Vote	Tiffany Ellis	20 m
<b>X. Action on Executive Session</b>			<b>8:22 PM</b>
<b>A.</b> Action, if any, concerning executive session items.	Vote		5 m
<b>XI. New Business</b>			
<b>XII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		