



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on October 8, 2025 at 4:50 PM CDT

Date and Time

Tuesday October 14, 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 - Julianne Varghese, Carin Archer, and Jenna Shemak	FYI	Steven Stefanick	1 m
III. Public Comments			

	Purpose	Presenter	Time
IV. Committee Reports			6:02 PM
A. Executive Committee	FYI	Lisa Miller	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			6:17 PM
A. Regular Governance Board Minutes 9/09/2025	Approve Minutes		1 m
B. Gifted and Talented Advisory Committee Minutes 10/01/2025	Approve Minutes		1 m
C. Human Resources Report	Vote		1 m
D. Purchase Order Changes Report (no report necessary)	Vote		1 m
E. Monthly Financial Report	Vote		1 m
F. General Fund Purchase Orders (120 - 123)	Vote		1 m
G. Building Fund Purchase Orders (20 - 21)	Vote		1 m
H. Gift Fund Purchase Orders (60)	Vote		1 m
I. Monthly Credit Card Statement	Vote		1 m
J. Charter School Program Grant Update	Vote		1 m
K. Contract with PowerSchool Group LLC for PowerSchool SIS Hosting.	Vote		1 m
L. Contract with PowerSchool Group LLC for PowerSchool PowerPack and Records.	Vote		1 m

	Purpose	Presenter	Time
M. Contract with Infinity Restoration and Construction for remodeling for the Early Childhood Center at HCP Elementary School at Kelley.	Vote		1 m
VI. Superintendent's Report			6:30 PM
A. Superintendent Report	FYI	Steven Stefanick	10 m
VII. Informational Items			6:40 PM
A. Annual Drop-Out Report	FYI	Steven Stefanick	5 m
B. Annual College Remediation Report	FYI	Steven Stefanick	5 m
VIII. Action Items			6:50 PM
A. Discussion and board action on the HCP High-Quality Instructional Material (HQIM) 3-Year Rollout Plan.	Vote	Rachel Dowell	5 m
B. Discussion and board action on the HCP Multi-Tier Systems of Support (MTSS) Plan.	Vote	Rachel Dowell	5 m
C. Discussion and board action regarding revisions to the Nondiscrimination Policy.	Vote		5 m
D. Discussion and board action regarding revisions to the Student Code of Conduct Policy.	Vote		5 m
E. Discussion and board action regarding the new Transportation Policy.	Vote		5 m
F. Discussion and board action regarding the revisions to the Prohibition of Tobacco, Vaping and Nicotine Products policy.	Vote		5 m
IX. Executive Session			7:20 PM
A. Motion to enter into Executive Session for discussions pursuant to 25 O.S. § 307 (B)(1) and (3) for the purpose of discussing:	Vote	Lisa Miller	20 m

	Purpose	Presenter	Time
	i. the appraisal and sale of real property for school facility space.		
X.	Action on Executive Session		7:40 PM
A.	Action, if any, concerning executive session items.	Vote	5 m
XI.	New Business		
XII.	Closing Items		
A.	Adjourn Meeting	Vote	