



# Harding Charter Preparatory School District

## Regular Governance Board Meeting

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### Date and Time

Tuesday November 11, 2025 at 6:00 PM CST

### 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> Teacher of the Month - Jaclyn Brantley, Kathleen Moseley, and Kim Hughes	FYI		1 m
<b>B.</b> Retirement Recognition - Brenda Seeley (Keystone Food Services)	FYI		1 m

	Purpose	Presenter	Time
<b>III. Public Comments</b>			
<b>IV. Committee Reports</b>			<b>6:03 PM</b>
<b>A.</b> Executive Committee	FYI	Lisa Miller	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>6:18 PM</b>
<b>A.</b> Regular Governance Board Minutes 10/14/2025	Approve Minutes		1 m
<b>B.</b> Special Governance Board Minutes 10/28/2025	Approve Minutes		1 m
<b>C.</b> Human Resources Report	Vote		1 m
<b>D.</b> Purchase Order Changes Report (no report necessary)	Vote		1 m
<b>E.</b> Monthly Financial Report	Vote		1 m
<b>F.</b> General Fund Purchase Orders (no new purchase orders)	Vote		1 m
<b>G.</b> Building Fund Purchase Orders (no new purchase orders)	Vote		1 m
<b>H.</b> Gift Fund Purchase Orders (61 - 69)	Vote		1 m
<b>I.</b> Monthly Credit Card Statement	Vote		1 m
<b>J.</b> Charter School Program Grant Update	Vote		1 m

		Purpose	Presenter	Time
<b>K.</b>	Contract with Kaw Power and Safety for security window film installation on Early Childhood Center.	Vote		1 m
<b>L.</b>	Quote with SchoolSafe ID for Visitor Management Device for Early Childhood Center.	Vote		1 m
<b>M.</b>	Quote with Quo Vadimus for installation of Interactive SmartBoards at HCPHS.	Vote		1 m
<b>N.</b>	Quote from SchoolOutfitters for Bulletin Boards for Early Childhood Center.	Vote		1 m
<b>O.</b>	Quote from Amazon for calculators at Elementary School.	Vote		1 m
<b>P.</b>	Quote from Westmusic for music risers at Elementary School.	Vote		1 m
<b>Q.</b>	Quote from Westmusic for music performance audio equipment at Elementary School.	Vote		1 m
<b>VI.</b>	<b>Superintendent's Report</b>			<b>6:35 PM</b>
<b>A.</b>	Superintendent Report	FYI	Steven Stefanick	10 m
<b>VII.</b>	<b>Informational Items</b>			<b>6:45 PM</b>
<b>A.</b>	SDE Accreditation 2024-2025	FYI	Steven Stefanick	5 m
<b>VIII.</b>	<b>Action Items</b>			<b>6:50 PM</b>
<b>A.</b>	Discussion and possible action on moving Michelle Hudson from a Parent Governance Board Member to a Community Governance Board Member for the remainder of her current term effectively immediately.	Vote	Lisa Miller	5 m
<b>B.</b>	Discussion and board action regarding revisions to the School Performance Bonus Policy.	Vote	Steven Stefanick	5 m
<b>C.</b>	Discussion and board action regarding revisions to the Aids Prevention Policy.	Vote	Steven Stefanick	5 m

	Purpose	Presenter	Time
<b>D.</b> Discussion and action on selecting Governance Board meeting dates for calendar year 2026.	Vote	Steven Stefanick	5 m
<b>E.</b> Discussion and board action on paying back Steven Stefanick for personally supporting HCP employees with the loss of SNAP benefits due to the governance shutdown.	Vote	Steven Stefanick	5 m
<b>F.</b> Discussion and possible action regarding board committee membership for 2025-2026.	Vote	Lisa Miller	20 m
<b>IX. Executive Session</b>			<b>7:35 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 and sale of real property for school facility space.	Vote	Lisa Miller	20 m
<b>X. Action on Executive Session</b>			<b>7:55 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		