

Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on December 4, 2025 at 1:03 PM CST

Date and Time

Tuesday December 9, 2025 at 6:00 PM CST

Location

District Office Building (Pavilion) 12600 N. Kelley Avenue Oklahoma City, OK, 73131

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			6:00 PM
	A.	Call the Meeting to Order			
	В.	Record Attendance			1 m
II.	Rec	cognitions			6:01 PM
	A.	Teacher of the Month - Crystal Regin, Paige Cudjoe, and Kelli Taylor	FYI		1 m
	B.	Recognition of Harding Charter Preparatory Middle at Independence for excellence on the 2024-2025 Oklahoma State Report Card.	FYI		1 m

		Purpose	Presenter	Time
C.	Recognition of Harding Charter Preparatory High School for excellence on the 2024-2025 Oklahoma State Report Card.	FYI		1 m

III. Public Comments

IV.	Committee Reports				6:04 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				6:19 PM
	A.	Regular Governance Board Minutes 11/11/2025	Approve Minutes		1 m
	В.	HCP Personnel Report	Vote		1 m
	C.	Purchase Order Changes Report (no report necessary)	Vote		1 m
	D.	Monthly Financial Report	Vote		1 m
	E.	General Fund Purchase Orders (124-129)	Vote		1 m
	F.	Building Fund Purchase Orders (22-23)	Vote		1 m
	G.	Gift Fund Purchase Orders (70-75)	Vote		1 m
	H.	Sweep Fund 60 (841, 855, and 901-941) into Fund 11.	Vote		1 m
	I.	Monthly Credit Card Statement	Vote		1 m
	J.	Charter School Program Grant Update	Vote		1 m

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	K.	Quote with Quo Vadimus Technologies LLC for elementary school technology package in the amount of \$112,655.39.	Vote		1 m
	L.	Quote with Quo Vadimus Technologies LLC for elementary school door access control in the amount of \$8,591.42.	Vote		1 m
	M.	Quote from Cory's Spaces for a high school auditorium projector screen replacement in the amount of \$8,369.49.	Vote		1 m
	N.	Quote from Amazon for 3rd and 4th grade classroom consumables in the amount of \$6,435.44	Vote		1 m
	Ο.	Quote from Quo Vadimus LCC for elementary school headphones in the amount of \$2,997.15.	Vote		1 m
VI.	Superintendent's Report		6:34 PM		
	A.	Superintendent Report	FYI	Steven Stefanick	10 m
VII.	Info	rmational Items			6:44 PM
	A.	Title Funds allocation update from the Oklahoma State Department of Education.	FYI		5 m
VIII.	Act	ion Items			6:49 PM
	A.	Discussion and possible action on adopting HCP Transportation Shuttle System with DSL Bus lines beginning 2026-2027.	Vote		10 m
	B.	Discussion and possible action on approving one of the following quotes for the purchase of three school buses to support the HCP Shuttle System in 2026-2027.	Vote		5 m
	C.	Discussion and action on awarding the Silver Tier School Performance Bonus to Harding Charter Preparatory Middle School at	Vote		5 m

			Purpose	Presenter	Time
		Independence eligible employees for 2025-2026 on 12/15/2025 or 12/31/2025.			
	D.	Discussion and possible action on adopting HCP Branding Recommendation from the Communications Committee and reviewed by the superintendent.	Vote		10 m
IX.	Executive Session				7:19 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		20 m
	i. the appraisal and sale of real property for school facility space.				
X.	Action on Executive Session				7:39 PM
	A.	Action, if any, concerning executive session items.	Vote		1 m
XI.	New Business				
XII.	Closing Items				
	A.	Adjourn Meeting	Vote		