



# Harding Charter Preparatory School District

## Regular Governance Board Meeting

Published on January 9, 2026 at 9:39 AM CST

Amended on January 9, 2026 at 9:42 AM CST

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### Date and Time

Tuesday January 13, 2026 at 6:00 PM CST

### Location

District Office  
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 - Derek Donwerth, Jennette McFarland, and Pam Lehman.	FYI		1 m

	Purpose	Presenter	Time
<b>B.</b> Recognition of Principal West and Staff for excellence on the 2024-2025 Oklahoma State Report Card.	FYI		1 m
<b>C.</b> Recognition of Principal Hughes and Staff for excellence on the 2024-2025 Oklahoma State Report Card.	FYI		1 m

### III. Public Comments

### IV. Committee Reports 6:04 PM

<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

### V. Consent Agenda 6:19 PM

Each of the below action items are subject to being modified and/or amended during the meeting.

<b>A.</b> Regular Governance Board Minutes 12/09/2025	Approve Minutes	1 m
<b>B.</b> HCP Personnel Report	Vote	1 m
<b>C.</b> Purchase Order Changes Report	Vote	1 m
<b>D.</b> Monthly Financial Report	Vote	1 m
<b>E.</b> General Fund Purchase Orders (130-135)	Vote	1 m
<b>F.</b> Building Fund Purchase Orders (no new purchase orders)	Vote	1 m
<b>G.</b> Gift Fund Purchase Orders (76-80)	Vote	1 m

	Purpose	Presenter	Time
<b>H.</b> Monthly Credit Card Statement	Vote		1 m
<b>I.</b> Charter School Program Grant Update	Vote		1 m
<b>J.</b> Quote from The Plumber OKC for elementary school bottle fillers for a total amount of \$12,600.00.	Vote		1 m
<b>K.</b> Quote from KI Furniture for early childhood furniture in the amount of \$40,270.02.00	Vote		1 m
<b>L.</b> Quote from Interior Connections, LLC for early childhood furniture delivery and installation in the amount of \$3,850.00	Vote		1 m
<b>M.</b> Quote from KI Furniture for elementary school library furniture in the amount of \$36,132.91.	Vote		1 m
<b>N.</b> Quote from Interior Connections, LLC for elementary school library furniture delivery and installation in the amount of \$3,600.00	Vote		1 m
<b>O.</b> Quote from Scholastic for elementary school library novels in the amount of \$15,036.08.	Vote		1 m
<b>P.</b> Quote from Wenger Corporation for absorber wall panels at the elementary school in the amount of \$4,004.33.	Vote		1 m
<b>Q.</b> Quote from Didax for math manipulative kits at the elementary school in the amount of \$2,764.50.	Vote		1 m
<b>R.</b> Quote from Learning Without Tears for handwriting curriculum at the elementary school in the amount of \$3,339.80.	Vote		1 m
<b>S.</b> Quote from Oklahoma Copier Solution for the purchase of a copier machine for the early childhood center in the amount of \$6,500.00.	Vote		1 m
<b>T.</b> Quote from Cengage Learning for Big Ideas math curriculum at the elementary school in the amount of \$8.181.00.	Vote		1 m

	Purpose	Presenter	Time
<b>U.</b> Quote from Lakeshore for 3rd and 4th grade consumables at the elementary school in the amount of \$13,050.14.	Vote		1 m
<b>V.</b> Quote from Quo Vadimus for classroom student headsets elementary school in the amount of \$3,447.36.	Vote		1 m
<b>W.</b> Quote from SchoolOutfitters for interior floor mats at the elementary school in the amount of \$4,189.55.	Vote	Jami West	1 m
<b>X.</b> Quote from Apptegy for new website, mobile application, alert system, and newsletter templates for \$4,866.67 in FY26 and \$14,730.00 in FY27.	Vote		1 m
<b>Y.</b> Change Order Requests from Infinity Restoration and Construction for site plans for early childhood center and parking lot for elementary school.	Vote		1 m
<b>VI. Superintendent's Report</b>			<b>6:44 PM</b>
<b>A.</b> Superintendent Report	FYI	Steven Stefanick	10 m
<b>VII. Informational Items</b>			<b>6:54 PM</b>
<b>A.</b> Winter 2025 Map Growth Report		Rachel Dowell	20 m
<b>VIII. Action Items</b>			<b>7:14 PM</b>
Each of the below Consent items are subject to being modified and/or amended during the meeting.			
<b>A.</b> Discussion and action on adopting the 2026-2027 Academic and Staff Calendar.	Vote		10 m
<b>B.</b> Discussion and action on agreement with Western Governors University and Oklahoma Public School Resource Center for Teacher Apprenticeship Pathway (TAP)	Vote		20 m

	Purpose	Presenter	Time
<b>C.</b> Discussion and action on approving Steven Stefanick, Pat McKinstry, and Judy Luster as fund advisors for the Independence Charter Middle School Endowment Fund.	Vote		5 m
<b>D.</b> Discussion and action on moving Money Market account into Fund 81 and giving authority to the superintendent to use such funds for the purpose of supporting athletic programs through the branding changes.	Vote		5 m
<b>E.</b> Discussion and action on giving authority to Superintendent to spend no more than \$550,000.00 total for the elementary school renovation projects (early childhood center, parking lot, and gym HVAC) in coordination with the landlord, KLS Leasing II, and provide documentation of all change orders at each monthly board meeting.	Vote		5 m
<b>IX. Executive Session</b>			<b>7:59 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: <ul style="list-style-type: none"> <li>i. the appraisal and sale of real property for school facility space.</li> <li>ii. the evaluation and employment of superintendent, Steven Stefanick</li> </ul>	Vote		20 m
<b>X. Action on Executive Session</b>			<b>8:19 PM</b>
<b>A.</b> Action, if any, concerning executive session items.	Vote		1 m
<b>XI. New Business</b>			
<b>XII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		