



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on February 6, 2026 at 9:45 AM CST

Date and Time

Tuesday February 10, 2026 at 6:00 PM CST

Location

District Office
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 - Deanne Strothers, Amina FYI Dahmouch, and Caitlin Timmons.			1 m
III. Public Comments			

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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
Each of the below action items are subject to being modified and/or amended during the meeting.			
A. Regular Governance Board Minutes 1/13/2026	Approve Minutes		1 m
B. HCP Personnel Report	Vote		1 m
C. Purchase Order Changes Report	Vote		1 m
D. Monthly Financial Report	Vote		1 m
E. General Fund Purchase Orders (136-152)	Vote		1 m
F. Building Fund Purchase Orders (24)	Vote		1 m
G. Gift Fund Purchase Orders (81-83)	Vote		1 m
H. Monthly Credit Card Statement	Vote		1 m
I. Charter School Program Grant Update	Vote		1 m
J. Quote from Worthington Direct for middle school classroom furniture in the amount of \$94,698.00.	Vote		1 m
K. Quote from Quo Vadimus Technologies LLC for 10 high school interactive whiteboards in the amount of \$39,960.00.	Vote		1 m
L. Quote from Quo Vadimus Technologies LLC for 280 student laptops in the amount of			1 m

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	\$142,192.40 to be added in the future budget and purchased in 2026-2027.		
M.	Renewal Contract with IXL Learning for ELA and Math instructional support.	Vote	1 m
N.	Renewal Contract with Funds for Learning, LLC for E-Rate Consulting Services.	Vote	1 m
O.	Infinity Change Order Documentation for Early Childhood Education Renovations.	Vote	Steven Stefanick 1 m
VI.	Superintendent's Report		6:32 PM
A.	Superintendent Report	FYI	Steven Stefanick 10 m
VII.	Informational Items		6:42 PM
A.	Priority Plan 2025-2026 Progress		Rachel Dowell 10 m
B.	Resignation letter of community member, Tyler Stroud.	FYI	1 m
VIII.	Action Items		6:53 PM
	Each of the below action items are subject to being modified and/or amended during the meeting.		
A.	Discussion and board action regarding the HCP Financial Audit 2024-2025.	Vote	10 m
B.	Discussion and board action on partnering with Kelly Services for substitute teaching support in 2026-2027.	Vote	Pat McKinstry 10 m
C.	Discussion and board action on revisions to the Teacher Empowerment Program policy effective immediately.	Vote	Steven Stefanick 5 m
D.	Discussion and board action on revisions to the Performance Review policy effective in 2026-2027.	Vote	Steven Stefanick 5 m

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E. Discussion and board action on revisions to the Sick Leave Policy effective in 2026-2027.	Vote	Steven Stefanick	5 m
F. Discussion and board action on district mascot selection.	Vote	Steven Stefanick	5 m
G. Discussion and board action on adding third bus to DSL contract for shuttle system.	Vote	Steven Stefanick	5 m
H. Discussion and board action on adding an additional second grade class at HCP Elementary School at Kelley in 2026-2027.	Vote	Steven Stefanick	5 m
I. Discussion and action on giving authority to Superintendent to spend no more than \$625,000.00 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
IX. Executive Session			7:48 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: i. the appraisal and sale of real property for school facility space. ii. the evaluation and employment of superintendent, Steven Stefanick	Vote		20 m
X. Action on Executive Session			8:08 PM
A. Action, if any, concerning executive session items.	Vote		1 m
XI. New Business			
XII. Closing Items			
A. Adjourn Meeting	Vote		