



# Harding Charter Preparatory School District

## Special Governance Board Meeting

Published on April 10, 2026 at 9:51 PM CDT

Amended on April 14, 2026 at 1:24 PM CDT

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### Date and Time

Thursday April 16, 2026 at 6:00 PM CDT

### 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 - Jenna Shemak, Jennete McFarland, Anthony Owens	FYI		1 m
<b>III. Public Comments</b>			

	Purpose	Presenter	Time
<b>IV. Committee Reports</b>			<b>6:02 PM</b>
<b>A.</b> Executive Committee	FYI	Lisa Miller	3 m
<b>B.</b> Finance Committee	FYI		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>6:17 PM</b>
Each of the below action items are subject to being modified and/or amended during the meeting.			
<b>A.</b> Regular Governance Board Minutes 3/10/2026	Approve Minutes	Judy Luster	1 m
<b>B.</b> Special Governance Board Minutes 3/27/2026	Approve Minutes	Steven Stefanick	1 m
<b>C.</b> HCP Personnel Report	Vote	Pat McKinstry	1 m
<b>D.</b> Purchase Order Changes Report	Vote	Pat McKinstry	1 m
<b>E.</b> Monthly Financial Report	Vote	Steven Stefanick	1 m
<b>F.</b> General Fund Purchase Orders (159 - 165)	Vote	Steven Stefanick	1 m
<b>G.</b> Building Fund Purchase Orders (no new purchase orders)	Vote	Steven Stefanick	1 m
<b>H.</b> Gift Fund Purchase Orders (92 -95)	Vote	Steven Stefanick	1 m
<b>I.</b> Monthly Credit Card Statement	Vote	Pat McKinstry	1 m
<b>J.</b> Charter School Program Grant Update	Vote	Steven Stefanick	1 m
<b>K.</b> Approval of 2026-2027 Application for Temporary Appropriations.	Vote	Steven Stefanick	1 m

	Purpose	Presenter	Time
<b>L.</b> Approval of memorandum of understanding with Horizon Consortium for 2026-2027.	Vote	Steven Stefanick	1 m
<b>M.</b> Approval of contract with Oklahoma Consulting and Accounting Services for 2026-2027.	Vote	Steven Stefanick	1 m
<b>N.</b> Approval of renewal contract with BoardOnTrack for 2026-2027.	Vote	Steven Stefanick	1 m
<b>VI. Superintendent's Report</b>			<b>6:31 PM</b>
<b>A.</b> Superintendent Report	FYI	Steven Stefanick	10 m
<b>VII. Informational Items</b>			<b>6:41 PM</b>
<b>A.</b> Board resignation letter of Taylor Cornelson	FYI	Steven Stefanick	1 m
<b>B.</b> IRS update regarding official change of name to Harding Charter Preparatory School District.	FYI	Steven Stefanick	1 m
<b>VIII. Action Items</b>			<b>6:43 PM</b>
Each of the below action items are subject to being modified and/or amended during the meeting.			
<b>A.</b> Discussion and action on the adoption of the Video Surveillance Policy.	Vote	Steven Stefanick	5 m
<b>B.</b> Discussion and action on accepting contract with Kelly Services for 2026-2027.	Vote	Pat McKinstry	5 m
<b>C.</b> Discussion and action on accepting transcript of Sabrina Lindsley to move on pay scale from Bachelor to Bachelor + 15 effective immediately.	Vote	Steven Stefanick	5 m
<b>IX. Executive Session</b>			<b>6:58 PM</b>
<b>A.</b> Motion to enter into Executive Session for discussions pursuant to 25 O.S. § 307 (B) (1)(3) (4) to discuss:	Vote		30 m

