



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on May 7, 2026 at 4:44 PM CDT

Date and Time

Tuesday May 12, 2026 at 6:00 PM CDT

Location

District Office
12600 N. Kelley Avenue
Oklahoma City, OK, 73131

Agenda

	Purpose	Time
I. Opening Items		6:00 PM
A. Call the Meeting to Order		
B. Record Attendance		1 m
II. Recognitions		
III. Public Comments		
IV. Committee Reports		6:01 PM

	Purpose	Time
A. Executive Committee	FYI	3 m
B. Finance Committee	FYI	3 m
C. Academic Committee	FYI	3 m
D. Communications Committee	FYI	3 m
E. Superintendent Evaluation	FYI	3 m
V. Consent Agenda		6:16 PM
Each of the below action items are subject to being modified and/or amended during the meeting.		
A. Special Session of Governance Board Minutes 2/24/2026	Approve Minutes	1 m
B. Special Governance Board Minutes 3/27/2026	Approve Minutes	1 m
C. Special Governance Board Minutes 4/16/2026	Approve Minutes	1 m
D. Special Governance Board Minutes 4/28/2026	Approve Minutes	1 m
E. HCP Personnel Report	Vote	1 m
F. Purchase Order Changes Report	Vote	1 m
G. Monthly Financial Report	Vote	1 m
H. General Fund Purchase Orders (no new purchase orders)	Vote	1 m
I. Building Fund Purchase Orders (no new purchase orders)	Vote	1 m
J. Gift Fund Purchase Orders (96 - 101)	Vote	1 m
K. Monthly Credit Card Statement	Vote	1 m

	Purpose	Time
L. Charter School Program Grant Update	Vote	1 m
M. Approval of contract with Medina Handyman Services for janitorial services in 2026-2027.	Vote	1 m
N. Approval of contract with Medina Handyman Services for maintenance services in 2026-2027.	Vote	1 m
O. Approval of contract with TalkPathLive for special education services in 2026-2027.	Vote	1 m
P. Approval of contract with Jacie Fite for physical therapy services in 2026-2027.	Vote	1 m
Q. Approval of amended contract with Keystone Food Services for child nutrition services in 2026-2027.	Vote	1 m
R. Approval of contract with Sylogist for treasury services in 2026-2027.	Vote	1 m
S. Approval of contract with Shanna Padgham for grant writing services in 2026-2027.	Vote	1 m
T. Approval of work plan with Simple Grants for federal grant writing for the OESE Innovative Approaches to Literacy Program.	Vote	1 m
VI. Superintendent's Report		6:36 PM
A. Superintendent Report	FYI	20 m
VII. Informational Items		6:56 PM
A. Board resignation letter of Sacha Almanza	FYI	1 m
B. Board resignation letter of Tiffany Ellis	FYI	1 m
C. Staff Conflict of Interest Disclosure Form	FYI	1 m
D. Discussion on recommended revisions to the HCP Bylaws from the executive committee to be voted upon at the June regular scheduled meeting.	Discuss	10 m
VIII. Action Items		7:09 PM

	Purpose	Time
Each of the below action items are subject to being modified and/or amended during the meeting.		
A. Discussion and action on board officer elections for president, vice president, and secretary based on the nominations at the April special board meeting.	Vote	10 m
IX. Executive Session		
X. Action on Executive Session		
XI. New Business		
XII. Closing Items		
A. Adjourn Meeting	Vote	