



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on June 5, 2026 at 1:14 PM CDT

Date and Time

Tuesday June 9, 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. Regular Governance Board Minutes 5/12/2026	Approve Minutes	1 m
B. HCP Personnel Report	Vote	1 m
C. Surplus List	Vote	1 m
D. Purchase Order Changes Report	Vote	1 m
E. Monthly Financial Report	Vote	1 m
F. General Fund Purchase Orders (no new purchase orders)	Vote	1 m
G. Building Fund Purchase Orders (no new purchase orders)	Vote	1 m
H. Gift Fund Purchase Orders (102 - 105)	Vote	1 m
I. Monthly Credit Card Statement	Vote	1 m
J. Move \$2,000.00 from Fund 60-857 (Parent Fundraisers) to Fund 81-126 for 2026 HCP Scholarships.	Vote	1 m
K. Contract with Moore Therapy Services for occupational therapy services in 2026-2027.	Vote	1 m
L. Quote from Commercial Door LLC for door security upgrade to elementary school specials building.	Vote	1 m
M. Quote from Commercial Door LLC for door security repairs to high school.	Vote	1 m

	Purpose	Time
N. Quotes from Walker Companies for upgraded signage at all three campuses in 2026-2027 due to branding changes.	Vote	1 m
VI. Superintendent's Report		6:30 PM
A. Superintendent Report	FYI	20 m
VII. Informational Items		6:50 PM
A. Resignation letter of board member, Rachel Durham.	FYI	1 m
VIII. Action Items		6:51 PM
Each of the below action items are subject to being modified and/or amended during the meeting.		
A. Discussion and action on approving new HCPSD Compensation Schedule to be in effect beginning 2026-2027.	Vote	5 m
B. Discussion and action on approving the 2026-2027 budget and purchase orders.	Vote	5 m
C. Discussion and action on approving content only for the 2026-2027 school handbooks.	Vote	5 m
D. Discussion and board action on contracting with the Northside YMCA for Before/After School Programming at HCP Elementary School at Kelley for the elementary school students and families.	Vote	5 m
E. Discussion and action on approving HCPHS Band and Orchestra trip to San Antonio in 2026-2027.	Vote	5 m
F. Discussion and action on giving Superintendent authority to seek and secure insurance package at the limits provided to the board. If limits are exceeded, the superintendent must seek board approval.	Vote	5 m
G. Discussion and action on recommended revisions to the Contract Days Policy.	Vote	5 m
H. Discussion and action on recommended revisions to the Staff Discipline Policy.	Vote	5 m
I. Discussion and action on recommended revisions to the Leave Policy.	Vote	5 m

	Purpose	Time
J. Discussion and action on recommended revisions to the Resignation of Employees Policy.	Vote	5 m
K. Discussion and action on recommended revisions to the Title IX Policy.	Vote	5 m
L. Discussion and action on recommended revisions to the Vacation Leave Policy.	Vote	5 m
M. Discussion and action on recommended revisions to the Employment Practice Policy.	Vote	5 m
N. Discussion and action on recommended revisions to the HCP Bylaws from the executive committee.	Vote	5 m
O. Discussion and board action on adding Ronald Grant as an HCP Governance Board Member starting a first term from 7/1/2026 - 6/30/2029 as recommended by the executive committee.	Vote	5 m
P. Discussion and board action on adding Merlyn Frederick as an HCP Governance Board Member starting a first term from 7/1/2026 - 6/30/2029 as recommended by the executive committee.	Vote	5 m
Q. Discussion and board action on adding Bryan Greenwood as an HCP Governance Board Member starting a first term from 7/1/2026 - 6/30/2029 as recommended by the executive committee.		5 m
R. Discussion and board action on adding Elicia Brannon-Little as an HCP Governance Board Member starting a first term from 7/1/2026 - 6/30/2029 as recommended by the executive committee.	Vote	5 m
S. Discussion and board action on adding Haylie Calicott as an HCP Parent Governance Board Member starting a first term from 7/1/2026 - 6/30/2029 as recommended by the executive committee.	Vote	5 m
IX. Executive Session		8:26 PM
A. Motion to enter into Executive Session for discussions pursuant to 25 O.S. § 307 (B) (1)(3)(4) to discuss: 1. Superintendent's recommendation to terminate the employment of Toronzo McClinnis, HCP Teacher 2025 - 2026.	Vote	30 m
X. Action on Executive Session		

Purpose

Time

Action, if any, concerning executive session items.

XI. New Business

XII. Closing Items

A. Adjourn Meeting

Vote