



Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on July 9, 2026 at 7:38 PM CDT

Date and Time

Tuesday July 14, 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		6:01 PM
A. National Excellence in Governance Award sponsored by BoardonTrack.	FYI	5 m
III. Public Comments		

	Purpose	Time
IV. Committee Reports		6:06 PM
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		6:21 PM
Each of the below action items are subject to being modified and/or amended during the meeting.		
A. Regular Governance Board Minutes 6/09/2026	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	Vote	1 m
G. Building Fund Purchase Orders	Vote	1 m
H. Gift Fund Purchase Orders	Vote	1 m
I. Monthly Credit Card Statement	Vote	1 m
J. Quote from Quo Vadimus for student laptop cases in the amount of \$9,032.80.	Vote	1 m
K. Quote from Quo Vadimus for door access control addition at high school in the amount of \$3,651.31.	Vote	1 m
L. Quote from Quo Vadimus for door access control addition at elementary school in the amount of \$5,711.18.	Vote	1 m

	Purpose	Time
M. Quote from Overgrad for tracking graduates college success rate in the amount of \$2,835.00.	Vote	1 m
N. Quote from Oklahoma School Assurance Group for Workers' Compensation Insurance in the amount of \$13,784.00.	Vote	1 m
O. Quote from Securranty for student laptop insurance in the amount of \$19,572.00.	Vote	1 m
P. Quote from Urban Lawn and Landscape for landscape services at all sites in the amount of \$67,375.00.	Vote	1 m
Q. Quote from Next Level Flooring LLC for gym floor services at middle school in the amount of \$4,942.55	Vote	1 m
R. Quote from Metrosign for scoreboard vinyl services at middle school in the amount of \$2,150.00.	Vote	1 m
S. Quote from Eales Electronic for alarm system at elementary school in the amount of \$22,938.70.	Vote	1 m
T. Quote from Gemini Mobile Window Tint for ballistic window tint at elementary school in the amount of \$4,770.00.	Vote	1 m
VI. Superintendent's Report		6:41 PM
A. Superintendent Report	FYI	15 m
VII. Informational Items		6:56 PM
A. NWEA Map Growth Spring Report	FYI	15 m
B. 2026-2027 HCP Priority Plan	FYI	15 m
VIII. Action Items		7:26 PM
Each of the below action items are subject to being modified and/or amended during the meeting.		
A. Discussion and action on amending the 2026-2027 HCP Calendar due to legislative changes.	Vote	5 m
B. Discussion and action on approving 2026-2027 staff stipend positions.	Vote	5 m

	Purpose	Time
C. Discussion and action on approving Duty to Report Employee Abuse or Neglect of a Student and Duty to Report Sexual Abuse, Assault or Misconduct of A Student policy.	Vote	5 m
D. Discussion and action on amending Discipline, Employee Complaint Process, and Code of Conduct policy.	Vote	5 m
E. Discussion and action on approving Katie Messerly designated as Advanced for the Oklahoma Teacher Empowerment Program.	Vote	5 m
F. Discussion and board action on adding Pat McKinstry as an HCP Governance Board Member starting a first term from 8/1/2026 - 7/30/2029 as recommended by the executive committee.	Vote	5 m
G. Discussion and board action on adding Tiffany Ellis as an HCP Governance Board Member starting a first term from 8/1/2026 - 8/31/2029 as recommended by the executive committee.	Vote	5 m
H. Discussion and board action on accepting recommendations from the executive committee regarding board committee memberships for 2026-2027.	Vote	5 m
IX. New Business		
X. Closing Items		
A. Adjourn Meeting	Vote	