Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on August 6, 2026 at 4:16 PM CDT
Amended on August 9, 2026 at 3:25 PM CDT

Date and Time

Tuesday August 11, 2026 at 6:00 PM CDT

Location

Harding Charter Preparatory High School
1301 NE 101st Street
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. HCP Teacher of the Year - Megan Knudson	FYI	1 m
	B. Teacher Appreciation Foundation - Joe Hughes	FYI	1 m

		Purpose	Time
III.	**Public Comments**		
IV.	**Committee Reports**		**6:03 PM**
A.	Executive Committee	FYI	3 m
B.	Finance Committee	FYI	3 m
C.	Academic Committee	FYI	3 m
D.	Development Committee	FYI	3 m
E.	Superintendent Support and Evaluation Committee	FYI	3 m
V.	**Consent Agenda**		**6:18 PM**
	Each of the below action items are subject to being modified and/or amended during the meeting.		
A.	Regular Governance Board Minutes 7/14/2026	Approve Minutes	1 m
B.	HCP Personnel Report	Vote	1 m
C.	Purchase Order Changes Report	Vote	1 m
D.	Final Financial Report 25-26	Vote	1 m
E.	Monthly Credit Card Statement	Vote	1 m
F.	HCPSD 2026-2027 Estimate of Needs	Vote	1 m
G.	Quote from Quo Vadimus LCC for high school gymnasium shot clocks in the amount of $9,306.00.	Vote	1 m
H.	Quote from Brewer Carpet One for installation of carpet in elementary school library in the amount of $8,094.29.	Vote	1 m
I.	Quote from PowerSchool for Student Information System in the amount of $6,663.63.	Vote	1 m
J.	Quote from Amira Learning for reading support student licenses in the amount of $0.00.	Vote	1 m

		Purpose	Time
K.	Contract with Erin Razook for Speech Therapy services for 2026-2027.	Vote	1 m

VI. Superintendent's Report — 6:29 PM

		Purpose	Time
A.	Superintendent Report	FYI	15 m

VII. Informational Items

VIII. Action Items — 6:44 PM

Each of the below action items are subject to being modified and/or amended during the meeting.

		Purpose	Time
A.	Discussion and board action to use the hourly method (1088 hours) to operate during the 2026 - 2027 school year.	Vote	3 m
B.	Discussion and board action on authorizing the Superintendent to sign documents approved by the board (e.g. Contracts, Agreements, Memorandums of Understanding, etc.), approved by the board in 2026-2027.	Vote	3 m
C.	Discussion and board action authorizing the Superintendent to use facsimile rubber stamps and electronic images of the signatures of the Board President, Board Vice President, Board Secretary, and Board Members, approved by the board in 2026-2027.	Vote	3 m
D.	Discussion and action on revisions to the Open Transfer Policy.	Vote	5 m
E.	Discussion and action on revisions to Electronic or Digital Communication with Students policy.	Vote	5 m
F.	Discussion and action on adopting new policy: Fentanyl Abuse Prevention and Drug Poisoning Awareness ("Rain's Law")	Vote	5 m
G.	Discussion and board action on contract with Attentive LLC for the purpose of providing TeleHealth Services to eligible employees.	Vote	5 m
H.	Discussion and board action regarding courses that may be taken at career technology centers for HS math or science credit.	Vote	5 m
I.	Discussion and board action on the selection of the 2026-2027 Gifted & Talented Advisory Committee.	Vote	5 m

	Purpose	Time

IX. New Business

X. Closing Items

A. Adjourn Meeting — Vote