Harding Charter Preparatory School District

Regular Governance Board Meeting

Published on November 5, 2026 at 6:31 PM CST

Date and Time

Tuesday November 10, 2026 at 6:00 PM CST

Location

Harding Charter Preparatory High School
Media Center
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.	Teacher of the Month - Sarah Heinen, Amina Dahmouch, and Makia Sullivan	FYI	3 m
III.	**Public Comments**		

		Purpose	Time
IV.	**Committee Reports**		**6:04 PM**
A.	Executive Committee	FYI	3 m
B.	Finance Committee	FYI	3 m
C.	Academic Committee	FYI	3 m
D.	Development and Outreach Committee	FYI	3 m
E.	Superintendent Support and Evaluation Committee	FYI	3 m
V.	**Consent Agenda**		**6:19 PM**

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

A.	Regular Governance Board Minutes 10/13/2026	Approve Minutes	1 m
B.	HCP Personnel Report	Vote	1 m
C.	Purchase Order Changes Report	Vote	1 m
D.	Financial Report	Vote	1 m
E.	Monthly Credit Card Statement	Vote	1 m
F.	Contract for vision related services with NewView Oklahoma.	Vote	1 m
G.	Quote from Vanny & Sons Drilling for the installation of a well pump and fountain for the HCPES at Kelley pond.	Vote	1 m
H.	Quote from Bison Electric for electrical work to control well pump and foundation at the HCPES at Kelley pond.	Vote	1 m
VI.	**Superintendent's Report**		**6:27 PM**
A.	Superintendent Report	FYI	30 m
VII.	**Informational Items**		**6:57 PM**
A.	2026-2027 HCP Governance Board Goal Dashboard	Discuss	10 m

		Purpose	Time
B.	HCPSD Emergency Plans	FYI	5 m

VIII. Action Items — 7:12 PM

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

A.	Discussion and board action on naming the HCP Elementary School at Kelley pond classroom project as the Bushey Enrichment Pond, in honor of Brent Bushey.	Vote	3 m
B.	Discussion and board action on revisions to the Professional Development Policy.	Vote	3 m

IX. Executive Session — 7:18 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 Rodney Rios, HCP Teacher 2026 - 2027.	Vote	30 m

X. Action on Executive Session — 7:48 PM

A.	Action, if any, concerning executive session items.	Vote	1 m

XI. New Business

XII. Closing Items

A.	Adjourn Meeting	Vote