

Harding Charter Preparatory School District

Special Governance Board Meeting

Published on July 18, 2025 at 8:55 AM CDT

Date and Time

Tuesday July 22, 2025 at 6:00 PM CDT

Location

HCP District Office (Pavilion) 12600 N Kelley Ave OKC, OK, 73131

Agenda

			Purpose	Presenter	Time
l.	Ope	ning Items			6:00 PM
	A.	Call the Meeting to Order			
	В.	Record Attendance			1 m
II.	Acti	on Items			6:01 PM
	A.	Discussion and possible action on the purchase of a school bus from American Bus.	Vote	Steven Stefanick	5 m
	В.	Discussion and possible action on approval of HCP standing committee members for 2025-2026.	Vote	Ryan Coleman	5 m

			Purpose	Presenter	Time
	C.	Discussion and possible action regarding Fuel OKC Grant Agreement.	Vote	Ryan Coleman	5 m
III.	Exe	ecutive Session			6:16 PM
	A.	Motion to enter into Executive Session for discussions, if any regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S.§, 307 (B)(1) and 70 O.S.§, 5-118	Vote	Ryan Coleman	20 m
IV.	Act	tion on Executive Session			6:36 PM
	A.	Action, if any, concerning the evaluation or employment of Superintendent.	Vote	Ryan Coleman	1 m
V.	Nev	w Business			
VI.	Clo	osing Items			

Coversheet

Discussion and possible action on the purchase of a school bus from American Bus.

Section: II. Action Items

Item: A. Discussion and possible action on the purchase of a school bus from

American Bus.

Purpose: Vote

Submitted by: Steven Stefanick

Related Material:

Harding Charter Prep 2023 Thomas EFX 84 Passenger Quote 7.17.25.pdf

BACKGROUND:

HCP received a monetary donation of \$150,000.00 to purchase a school bus, insurance, and necessary CDLs for transportation to the YMCA elementary school after-school program.

RECOMMENDATION:

Superintendent recommends the purchase of a school bus from American Bus in Tulsa, Oklahoma.



American Bus Sales, LLC Collinsville, Oklahoma 74021 Phone: 866-574-9970 · 918-205-5000 · Fax: 918-205-5009 www.americanbussales.net Date: July 17, 2025

Purchaser's Name: Harding Charter Prep School

Attn: Steven Stefanick

Street Address: 3333 N Shartel Ave City: Oklahoma City State: OK ZIP: 73118 Email: sstefanick@hardingcharterprep.org

Phone: 405-767-3003

2023 Thomas EFX 84 Passenger - 4403

Unit #:	4403	Mileage:	10K-15K*	Capacity:	84 Passenger
Year:	2023	Make:	Thomas	Model:	EFX
Engine:	6.7L Cummins (240 HP)	Transmission Model:	A2500 Automatic	Brakes:	Air
Warranty:	Remaining Manufacturer Warranty				

Length:	39 Foot	Exterior Color:	Yellow	Interior Color:	Gray upholstery
Wheels:	Powder coated black wheels	Driver's Seat:	Air w/ arm rest	Interior Options:	Noise Suppression Switch
Fuel Tank Capacity:	100 Gallon	Seating Style:	Bench Seats	Climate Control:	Optional
Storage:	Accessory compartment over windshield 2 - 100" Under body storage	Entrance Door:	Air	Technology:	AM/FM Radio
Chassis Options:	11R22.5 Tires Bendix air dryer w/heat Cruise control Engine blockheater Mud flaps Rear air ridesuspension Towhooks	Body Options:	2 roof hatches 4 push-out windows 5/8" plywood floor 78" Headroom Heated & Power Rearview Mirrors LED light package Tinted windows	Featured Options:	

	Your bus(es) Will Include:	
•	New AC system added	
•	Completely serviced - lube, oil and filters	
•	No rips or tears in upholstery	
•	Bus exterior will be painted white	
•	Washed and Detailed	
•	Wheels and bumper painted	
•	105 Point mechanical inspection	
•	Tires and brakes 70% or better	
•	Lettering to include School Name and Bus Number	
•	Delivered to OKC, OK	

Graphics package quote available upon request

20% deposit required to hold unit(s)

Item	Qty	Price(each)	Total
2023 Thomas EFX 84 Passenger - 4403	1	\$134,985.00	\$134,985.00
		Doc Fee	\$0.00
		Total Price	\$134,985.00
FOB: OKC, OK			

Prepared By: Wes Taylor | wes@americanbus.us | 918-205-5000 x 114

Coversheet

Discussion and possible action regarding Fuel OKC Grant Agreement.

Section: II. Action Items

Item: C. Discussion and possible action regarding Fuel OKC Grant Agreement.

Purpose: Vote

Submitted by:

Related Material: Harding Charter Prep Grant Letter.pdf



May 28, 2025

Dear Superintendent Stefanick,

I am writing to let you know that our Board of Directors voted to offer Harding Charter Prep a three-year grant for \$880,000. Congratulations! We plan the following installments:

- \$300,000: To be transferred once this letter is finalized and signed.
- \$200,000: October 1, 2025. Note—this second payment is contingent on the following milestones and amounts and timing of the grant may be adjusted per milestone completion and conversations about overall growth plans.
- \$200,000: October 1, 2026. Note— this third payment is contingent on the following milestones and amounts and timing of the grant may be adjusted per milestone completion and conversations about overall growth plans.
- \$180,000: October 1, 2027. Note— this fourth payment is contingent on the following milestones and amounts and timing of the grant may be adjusted per milestone completion and conversations about overall growth plans.

Our board approved the following milestones associated with the grant:

Date	Milestones
October 1, 2025	 Vote a board member on to Harding Charter Prep board, as agreed up by Harding Charter Prep and Fuel OKC. Set up quarterly meetings for Harding Charter Prep CEO, board member and Brent Bushey, to be continued through the life of the grant. Enroll 1,153 students across grades PK-3 and 5-12. Submit a proposed process to implement MTSS. Set annual goals for the next 3 years on implementation. Share with Harding Charter Prep board. Submit a proposed process to implement high quality instructional materials. Set annual goals for the next 3 years on implementation. Share with Harding Charter Prep board. Create a plan to launch elementary school #2 in fall 2027, including leader selection, codification of elementary model, financial model updates, facilities search plan, and recruitment plan for students and staff Hire a leadership coach to support the leadership team individually and collectively with at least monthly group and individual sessions. Set goals for coaching and share plans with Fuel OKC.



October 1, 2026	 Enroll 1,290 students across grades PK-12. Complete construction at the current elementary school by July 1, 2026. Hire second elementary school leader by July 1, 2026 with input from Fuel OKC and Harding Charter Prep board. Ensure that high school maintains an "A" grade on the state report card. Identify second facility site for elementary school to launch in Fall 2027 by Spring 2026. Submit progress toward goals for MTSS and high quality instructional material implementation, including reflections on what has worked and not worked, and how you will adjust your plans Submit updated plan for ES #2 launch Reflect on the efficacy of leadership team coaching and any plans to continue to support leadership team development and cohesion.
October 1, 2027	 Enroll 1,541 students across grades PK-12. Ensure that high school maintains an "A" grade on the state report card. Ensure that middle school achieves a "B" grade on the state report card in Fall 2026. Elementary school achieves an "A" or "B" grade on the state report card in Fall 2026. Share reflections from launch of elementary school #2—what is working and not working about academic and operational plans. Describe planned adjustments for the rest of school year 27-28. Reflect on progress toward goals for MTSS implementation and high quality instructional material implementation, Describe planned adjustments in MTSS and HQIM implementation for SY27-28.

Evidence of completion of milestones or any required reports should be sent to Brent Bushey at brent@fuelokc.org. If you agree to the milestones listed above, please sign on the third page of this document. In order to transfer the money, we will need the bank account information listed on the third page.

Thank you and congratulations!

Brent Bushey



Fuel OKC Grant Agreement:

Steven Stefanick, Superintendent of Harding Charter Prep
Brent Bushey, CEO of Fuel OKC
Banking Information:
Account Name
Routing Number
Account Number
Account Type (Checking, Savings, Etc.)