

APPROVED



Harding Charter Preparatory School District

Minutes

Work Session of Governance Board

Date and Time

Tuesday October 22, 2024 at 6:00 PM

Location

12600 N. Kelley Avenue
Oklahoma City, OK 73131

Directors Present

Angela Parker, Lisa Miller, Michael Pedder, Michelle Hudson, Rachel Durham, Ryan Coleman, Tiffany Ellis

Directors Absent

None

Guests Present

Rachel Dowell, Steven Stefanick

I. Opening Items**A. Call the Meeting to Order**

Ryan Coleman called a meeting of the board of directors of Harding Charter Preparatory School District to order on Tuesday Oct 22, 2024 at 6:17 PM.

B. Record Attendance

II. Working Session

A. Presentation and discussion on New Board Member Orientation.

Board members introduced themselves.

Board members went over presentation to support new board members.

III. Closing Items

A. Adjourn Meeting

Lisa Miller made a motion to Adjourn.

Angela Parker seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
Steven Stefanick