



# 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