

APPROVED



Harding Charter Preparatory School District

Minutes

HCP Gifted & Talented Advisory Committee

Date and Time

Tuesday September 17, 2024 at 4:15 PM

Location

12600 N. Kelley Avenue, OKC, OK 73131

Committee Members Present

Alison Buxton, Jackie Ardrey, Jami West, Lana Ingram, Rachel Dowell, Susan Linderer, Tammy Russell

Committee Members Absent

Joe Hughes

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

Rachel Dowell called a meeting of the Gifted & Talented Committee Committee of Harding Charter Preparatory School District to order on Tuesday Sep 17, 2024 at 4:16 PM.

B. Record Attendance**II. Gifted & Talented Committee****A.**

Nominate and vote for a President & Vice-President of the Gifted and Talented Advisory Committee

Alison Buxton made a motion to Approve Jami West as the G&T Committee President and Lana Ingram as the G&T Vice President.

Jackie Ardrey seconded the motion.

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

B. Discussion and possible action to amend the HCP Gifted & Talented Plan

The G&T Committee discussed the current HCP Gifted and Talented Plan and did not vote to take any action.

C. Discussion and possible action to amend the process of identification and documentation of students.

Lana Ingram made a motion to Amend the process of identification and documentation for G&T students in the district to include using the standard error of measure when identifying students through testing, and to adopt a matrix when identifying students by Multicriteria.

Susan Linderer seconded the motion.

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

D. Discussion and possible action to approve the program offerings and activities.

The G&T Committee discussed program offerings and activities and did not vote to take any action.

E. Perform other advisory duties as requested by the board of education.

The G&T Committee was not provided with any additional advisory duties requested by the board of education.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:47 PM.

Respectfully Submitted,
Rachel Dowell