APPROVED

# Harding Charter Preparatory School District

# Minutes

## Regular Governance Board Meeting

**Date and Time**
Tuesday January 14, 2025 at 6:00 PM

**Location**
District Office Building (Pavilion)
12600 N. Kelley Avenue
Oklahoma City, OK, 73131

**Directors Present**
Angela Parker, Lisa Miller, Michelle Hudson, Rachel Durham, Ryan Coleman, Tiffany Ellis, Tyler Stroud

**Directors Absent**
Michael Pedder

**Ex Officio Members Present**
Judy Luster

**Guests Present**
Brittany Doss, Eric Parker, Lorenzo Banlo, Lou Falsetti, Olivia Parker, Steven Stefanick

### I. Opening Items

**A. Call the Meeting to Order**

**B.**

### Record Attendance

Ryan Coleman called a meeting of the board of directors of Harding Charter Preparatory School District to order on Tuesday Jan 14, 2025 at 6:02 PM.

## II. Committee Reports

### A. Executive Committee

Ryan Coleman informed the board that the executive committee has had some good discussions and that the matrix in completed.

### B. Finance Committee

Lisa Miller informed the board that HCPSD would be receiving an additional $270,000 in state funds for the remained of the year.

### C. Academic Committee

No report.

### D. Communications Committee

No report.

### E. Superintendent Evaluation

No report.

## III. Consent Agenda

### A. Regular Governance Board Minutes 12/10/2024

Tiffany Ellis made a motion to approve the minutes from Regular Governance Board Meeting on 12-10-24.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

| Roll Call | |
|---|---|
| Tiffany Ellis | Aye |
| Lisa Miller | Aye |
| Michelle Hudson | Aye |
| Michael Pedder | Absent |
| Angela Parker | Aye |
| Ryan Coleman | Aye |
| Tyler Stroud | Aye |
| Rachel Durham | Aye |

### B. Human Resources Report

Tiffany Ellis made a motion to to accept the human resources report.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Ryan Coleman | Aye |
| Michael Pedder | Absent |
| Tiffany Ellis | Aye |
| Michelle Hudson | Aye |
| Lisa Miller | Aye |
| Tyler Stroud | Aye |
| Angela Parker | Aye |
| Rachel Durham | Aye |

### C. Monthly Financial Report

Tiffany Ellis made a motion to accept the monthly financial report. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

### D. General Fund Purchase Orders (144-154)

Tiffany Ellis made a motion to accept the monthly General Fund Purchase Orders. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

### E. Building Fund Purchase Orders (no new purchase orders)

Tiffany Ellis made a motion to accept the Building Fund Purchase Orders. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

### F. Gift Fund Purchase Orders (119-122)

Tiffany Ellis made a motion to accept the Gift Fund Purchase Orders. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

### G. Monthly Credit Card Statement

Tiffany Ellis made a motion to accept the monthly Credit Card Statement. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

### H. Purchase Order Changes Report

Tiffany Ellis made a motion to accept the Purchase Order Changes Report. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

**I. Sweep Fund 60-855 Activity Account into Fund 11 General Account.**

Tiffany Ellis made a motion to accept the Sweep Fund 60-855 Activity Account into 11 General Account. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

**J. Purchasing of 3rd & 4th Grade Furniture for elementary school from KI Oklahoma.**

Tiffany Ellis made a motion to accept the Purchasing of 3rd & 4th Grade Furniture for the elementary school from KI Oklahoma. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

**K. Purchasing of two interactive screens for elementary school from Quo Vadimus Technologies.**

Tiffany Ellis made a motion to accept the purchasing of two interactive screens for the elementary school from Quo Vadimus Technologies. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

**L. Purchasing of one interactive mobile screens for elementary school from Quo Vadimus Technologies.**

Tiffany Ellis made a motion to accept the purchasing of two interactive mobile screens for the elementary school from Quo Vadimus Technologies. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

**M. Purchasing and installation services of sound and video system for elementary school from Quo Vadimus Technologies.**

Tiffany Ellis made a motion to accept the purchasing and installation services of sound and video system for elementary school from Quo Vadimus Technologies. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

**N. Fundraiser for HCP Elementary School at Kelley through a Fun Run Boosterthon on 4/1/2025.**

Tiffany Ellis made a motion to accept the Fundraiser for HCP Elementary School at Kelley through a Fun Run Boosterthon on 4/1/2025. Lisa Miller seconded the motion.
The board VOTED to approve the motion.

## IV. Superintendent's Report

**A. Superintendent Report**

Mr. Stefanick mentioned to the board that he is investigating the transportation problem to and from all the HCPSD schools.

## V. Informational Items

### A. Charter School Program Grant Update

No action.

### B. Federal Programs 2024-2025 Update

No Action.

### C. Discussion regarding potential partnership with Simple Grants.

Mr. Stefanick explained an option for HCPSD to receive more grants.

### D. Discussion regarding opportunity to travel to Finland with the Oklahoma State University Educational Leadership and Policy Program and the Oklahoma Public School Resource Center to experience the Finnish education system.

Mr. Stefanick informed the board that he will be traveling to Finland in March. While in Finland
he will be learning how the best schools in the world education system operates.

## VI. Executive Session

### A. Motion to enter into Executive Session, unless requested by the student or the student's parent, guardian or attorney, to hold hearing to discuss and present evidence regarding suspension of OP, whereby disclosure of information could violate confidentiality requirements of state and/or federal law, so that the board may return to open session and vote to uphold, modify, or overturn suspension of Student OP (25 O.S. Section 307 (B)(5)(7)).

Lisa Miller made a motion to move into executive session at 6:02pm.

## VII. Action on Executive Session

### A. Action to uphold, modify, or overturn suspension of Student OP.

Tyler Stroud made a motion to modify the suspension of Student OP to 9 days.
Lisa Miller seconded the motion.
Tyler Stroud made a motion to modify the suspension of Student OP to 9 days.
Lisa Miller seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Tiffany Ellis | No |
| Ryan Coleman | Aye |

**Roll Call**

| | |
|---|---|
| Rachel Durham | Aye |
| Michael Pedder | Absent |
| Lisa Miller | No |
| Tyler Stroud | Aye |
| Angela Parker | Aye |
| Michelle Hudson | Aye |

## VIII. Executive Session

### 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

No Action.

## IX. Closing Items

### A. Adjourn Meeting

Lisa Miller made a motion to adjourn the board meeting at 9:58pm.
Tyler Stroud seconded the motion.
The board **VOTED** to approve the motion.

**Roll Call**

| | |
|---|---|
| Michael Pedder | Absent |
| Tyler Stroud | Aye |
| Ryan Coleman | Aye |
| Tiffany Ellis | Aye |
| Lisa Miller | Aye |
| Angela Parker | Aye |
| Rachel Durham | Aye |
| Michelle Hudson | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:58 PM.

Respectfully Submitted,
Judy Luster