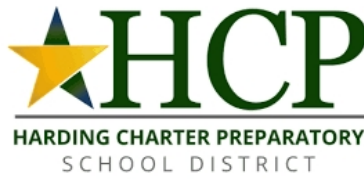


APPROVED



# Harding Charter Preparatory School District

## Minutes

### Work Session of Governance Board

---

#### **Date and Time**

Tuesday February 25, 2025 at 6:00 PM

#### **Location**

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

---

#### **Directors Present**

Lisa Miller, Michelle Hudson, Rachel Durham, Ryan Coleman, Tyler Stroud

#### **Directors Absent**

Angela Parker, Michael Pedder, Tiffany Ellis

#### **Ex Officio Members Present**

Lou Falsetti

#### **Non Voting Members Present**

Lou Falsetti

#### **Guests Present**

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 Feb 25, 2025 at 6:07 PM.

### **B. Record Attendance**

## **II. Working Session**

### **A. Presentation and discussion on Board Assessment results.**

Board members went through the board assessment results from BoardOnTrack and discussed strengths and weaknesses regarding board operations.

## **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 8:00 PM.

Respectfully Submitted,  
Ryan Coleman