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

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