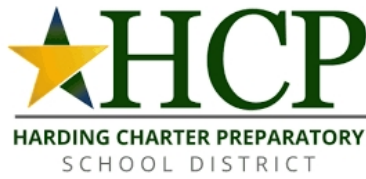


APPROVED



# Harding Charter Preparatory School District

## Minutes

### Work Session of Governance Board

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#### **Date and Time**

Tuesday April 22, 2025 at 6:00 PM

#### **Location**

District Office Building (Pavilion)

12600 N. Kelley Avenue

Oklahoma City, OK, 73131

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#### **Directors Present**

Lisa Miller, Ryan Coleman, Tiffany Ellis, Tyler Stroud

#### **Directors Absent**

Angela Parker, Michelle Hudson, Rachel Durham

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

Lou Falsetti

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

Lou Falsetti

#### **Guests Present**

Steven Stefanick

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### **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 Apr 22, 2025 at 6:15 PM.

### **B. Record Attendance**

## **II. Working Session**

### **A. Presentation and discussion regarding board committees.**

Board went over a presentation about board committees.

## **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 7:03 PM.

Respectfully Submitted,  
Ryan Coleman