APPROVED

Harding Charter Preparatory School District

Minutes

Special Session of Governance Board

Date and Time
Tuesday June 24, 2025 at 6:00 PM

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

Directors Present
Lisa Miller, Rachel Durham, Ryan Coleman, Tiffany Ellis, Tyler Stroud

Directors Absent
Angela Parker, Conner Mulvaney, Jorge Chavez, Michelle Hudson

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 Jun 24, 2025 at 6:06 PM.

B. Record Attendance

II. Action Items

A. Discussion and board action on selection of insurance package with carriers Hartford, Gotham, and Convex for 2025-2026

Lisa Miller made a motion to approve insurance package.
Tyler Stroud seconded the motion.
The board **VOTED** to approve the motion.

III. Informational Items

A. Finnish Education Presentation

Superintendent Stefanick provided a presentation over the Finland Education System.

IV. 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 7:44 PM.

Respectfully Submitted,
Ryan Coleman