APPROVED

Harding Charter Preparatory School District

Minutes

Special Meeting of Governance Board

Date and Time
Tuesday October 28, 2025 at 6:00 PM

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

Directors Present
Brent Bushey, Conner Mulvaney, Jorge Chavez, Rachel Durham, Sacha Almanza, Taylor Cornelson, Tiffany Ellis

Directors Absent
Angela Parker, Lisa Miller, Michelle Hudson, Tyler Stroud

Ex Officio Members Present
Judy Luster

Guests Present
Lou Falsetti, Pat McKinstry, Rachel Dowell, Steven Stefanick

I. Opening Items

A. Call the Meeting to Order

Tiffany Ellis called a meeting of the board of directors of Harding Charter Preparatory School District to order on Tuesday Oct 28, 2025 at 6:01 PM.

B. Record Attendance

II. Informational Items

A. 2024-2025 Oklahoma State Testing Program Results Presentation

Rachel Dowell explained the Oklahoma State Testing Program Results.
See Attachment.

B. 2025-2026 NWEA Fall Map Growth Results Presentation

Rachel Dowell explained all of the NWEA date growth.

III. Action Items

A. Discussion and possible action regarding board committee membership for 2025-2026.

This item was postponed until the November 11th regular board meeting.

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 7:48 PM.

Respectfully Submitted,
Judy Luster
Brent Bushey made a motion to adjourn the meeting.
Rachel Durham seconded the motion.
The board **VOTED** to approve the motion.

Documents used during the meeting

None