

APPROVED



# Harding Charter Preparatory School District

## Minutes

### Special Meeting of Governance Board

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#### **Date and Time**

Tuesday October 28, 2025 at 6:00 PM

#### **Location**

District Office Building (Pavilion)

12600 N. Kelley Avenue

Oklahoma City, OK, 73131

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#### **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

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

Judy Luster

#### **Guests Present**

Lou Falsetti, Pat McKinstry, Rachel Dowell, Steven Stefanick

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#### **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.

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**Documents used during the meeting**

*None*