APPROVED

Harding Charter Preparatory School District

Minutes

Special Governance Board Meeting

Date and Time
Tuesday July 22, 2025 at 6:00 PM

Location
HCP District Office (Pavilion)
12600 N Kelley Ave
OKC, OK, 73131

Directors Present
Jorge Chavez, Michelle Hudson, Rachel Durham, Ryan Coleman, Tiffany Ellis

Directors Absent
Angela Parker, Conner Mulvaney, Lisa Miller, Tyler Stroud

Ex Officio Members Present
Lou Falsetti

Guests Present
Pat McKinstry, Rachel Dowell, 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 Jul 22, 2025 at 6:00 PM.

B. Record Attendance

II. Action Items

A. Discussion and possible action on the purchase of a school bus from American Bus.

Tiffany Ellis made a motion to Approve purchase of the school bus.
Rachel Durham seconded the motion.
The board **VOTED** to approve the motion.

B. Discussion and possible action on approval of HCP standing committee members for 2025-2026.

Ryan made a recommendation for the following committees chairs:

Academic Committee: Michelle Hudson, Angela Parker, Jorge Chavez, Rachel Durham, Tracy Underwood

Communications Committee: Rachel Durham, Angela Parker, and Jorge Chavez

Finance Committee: Tyler Stroud, Lisa Miller, Conner Mulvaney

Superintendent Evaluation & Support Committee: Conner Mulvaney, Tiffany Ellis, Michelle Hudson

Executive Committee: Ryan Coleman, Tiffany Ellis, Angela Parker, Tyler Stroud, and Lou Falsetti, and Superintendent

Rachel Durham made a motion to Approve the recommendations from Ryan Coleman.
Jorge Chavez seconded the motion.
Question was made regarding moving to less experience in the financial chair role from Durham, and clarified with succession planning from Coleman.
The board **VOTED** to approve the motion.

Roll Call

Lisa Miller	Absent
Rachel Durham	No
Conner Mulvaney	Absent
Angela Parker	Absent
Michelle Hudson	Aye
Jorge Chavez	Aye

Roll Call	
Ryan Coleman	Aye
Tiffany Ellis	Aye
Tyler Stroud	Absent

C. Discussion and possible action regarding Fuel OKC Grant Agreement.

The board had discussions over the milestones of the Fuel OKC Grant Agreement.

No action.

III. Executive Session

A. Motion to enter into Executive Session for discussions, if any regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S.§, 307 (B)(1) and 70 O.S.§, 5-118

Rachel Durham made a motion to Move into executive session.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

IV. Action on Executive Session

A. Action, if any, concerning the evaluation or employment of Superintendent.

Michelle Hudson made a motion to change the superintendent contract amount to $160,000.00 effective July 1, 2025 and extend contract for one year to expire June 30, 2028, and to change all references of the district to Harding Charter Preparatory School District, and add the words policies and procedures in section 12.
Jorge Chavez seconded the motion.
The board **VOTED** to approve the motion.

V. 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 9:01 PM.

Respectfully Submitted,
Ryan Coleman