APPROVED

Harding Charter Preparatory School District

Minutes

Special Session of Governance Board

Date and Time
Tuesday February 24, 2026 at 6:00 PM

Location
District Office
12600 N. Kelley Avenue
Oklahoma City, OK, 73131

Directors Present
Angela Parker, Brent Bushey, Conner Mulvaney, Jorge Chavez, Lisa Miller, Michelle Hudson, Rachel Durham, Sacha Almanza, Taylor Cornelson, Tiffany Ellis

Directors Absent
None

Directors who arrived after the meeting opened
Conner Mulvaney, Sacha Almanza

Guests Present
Steven Stefanick

I. Opening Items

A. Call the Meeting to Order

Lisa Miller called a meeting of the board of directors of Harding Charter Preparatory School District to order on Tuesday Feb 24, 2026 at 6:10 PM.

B. Record Attendance

Sacha Almanza arrived at 6:18 PM.
Conner Mulvaney arrived at 6:25 PM.

II. Action Items

A. Discussion and board action on the selection of Network Computer Solutions for technology internet infrastructure in the amount of $13,181.80 for 2026-2027.

Rachel Durham made a motion to approve as is.
Taylor Cornelson seconded the motion.
The board **VOTED** to approve the motion.

B. Discussion and board action on accepting quote from Bledsoe, Hewett & Gullekson for 2025-2026 financial audit services in 2026-2027 in the amount of $10,600.00.

Brent Bushey made a motion to approve as is.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

C. Discussion and board action on accepting contract with Jacie Fite to provide physical therapist services for the remainder of 2025-2026 and into 2026-2027.

Brent Bushey made a motion to approve as is.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

D. Discussion and board action on accepting contract with Erin Razook to provide speech-language pathologist services for the remainder of 2025-2026 and into 2026-2027.

Taylor Cornelson made a motion to approve as is.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

E. Discussion and board action on approving submission of the 2024 Form 990.

Tiffany Ellis made a motion to approve as is.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

F. Discussion and board action on electing Taylor Cornelson as the financial chair for the remainder of 2025-2026.

Brent Bushey made a motion to approve.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

G. Discussion and possible board action on board committee memberships.

Motion to No action.
The board **VOTED** to approve the motion.

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 6:58 PM.

Respectfully Submitted,
Lisa Miller