APPROVED

Harding Charter Preparatory School District

Minutes

Special Governance Board Meeting

Date and Time
Thursday April 16, 2026 at 6:00 PM

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

Directors Present
Angela Parker, Conner Mulvaney, Lisa Miller, Rachel Durham, Tiffany Ellis

Directors Absent
Brent Bushey, Jorge Chavez, Michelle Hudson, Sacha Almanza

Ex Officio Members Present
Judy Luster

Guests Present
Pat McKinstry, Rachel Dowell, 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 Thursday Apr 16, 2026 at 6:18 PM.

B. Record Attendance

II. Committee Reports

A. Executive Committee

Lisa Miller gave an update on Bellwhether, Strategic Expansion Plan, committee goals and Board member training. There was also decision about board member recruitment.

B. Finance Committee

No Update.

C. Academic Committee

No Update.

D. No Update.

E. Communications Committee

No Update.

F. Superintendent Evaluation

III. Consent Agenda

A. Regular Governance Board Minutes 3/10/2026

Conner Mulvaney made a motion to approve the minutes from Regular Governance Board Meeting on 03-10-26.
Tiffany Ellis seconded the motion.
Rachel Durham ask for item C be pulled out for discussion only.
Conner Mulvaney is going to provide a Conflict of Interest form for
all employees to sign.
The board **VOTED** to approve the motion.

B. Special Governance Board Minutes 3/27/2026

C. HCP Personnel Report

This item was pulled for discussion.

D. Purchase Order Changes Report

Conner Mulvaney made a motion to approve the purchase order change report.

Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

E. Monthly Financial Report

Conner Mulvaney made a motion to approve the monthly Financial Report.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

F. General Fund Purchase Orders (159 - 165)

Conner Mulvaney made a motion to approve the General Fund Purchase Orders (159-165).
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

G. Building Fund Purchase Orders (no new purchase orders)

Conner Mulvaney made a motion to approve the Building Fund Purchase Orders (no new purchase orders).
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

H. Gift Fund Purchase Orders (92 -95)

Conner Mulvaney made a motion to approve the Gift Fund Purchase Orders (92-95).
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

I. Monthly Credit Card Statement

Conner Mulvaney made a motion to to approve the Monthly Credit Card Statement.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

J. Charter School Program Grant Update

Conner Mulvaney made a motion to to approve the Charter School Program Grant Update.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

K. Approval of 2026-2027 Application for Temporary Appropriations.

Conner Mulvaney made a motion to approve the 2026-2027 Application for Temporary Appropriations.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

L.

Approval of memorandum of understanding with Horizon Consortium for 2026-2027.

Conner Mulvaney made a motion to approve the memorandum of understanding with Horizon Consortium for 2026-2027.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

M. Approval of contract with Oklahoma Consulting and Accounting Services for 2026-2027.

Conner Mulvaney made a motion to approve the contract with Oklahoma Consulting and Accounting Services for 2026-2027.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

N. Approval of renewal contract with BoardOnTrack for 2026-2027.

Conner Mulvaney made a motion to approve the renewal contract with BoardOnTrack for 2026-2027.
Tiffany Ellis seconded the motion.
The board **VOTED** to approve the motion.

IV. Informational Items

A. Board resignation letter of Taylor Cornelson

Mr. Stefanick informed the board that Taylor Cornelson has resigned from the board.

B. IRS update regarding official change of name to Harding Charter Preparatory School District.

Mr. Stefanick informed the board that our official name with the Federal and State Governments for the district is Harding Charter Preparatory School District.

V. Action Items

A. Discussion and action on the adoption of the Video Surveillance Policy.

Conner Mulvaney made a motion to approve the adoption of Video Surveillance Policy.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

B. Discussion and action on accepting contract with Kelly Services for 2026-2027.

Conner Mulvaney made a motion to approve the contract with Kelly Services for 2026-2027.
Tiffany Ellis seconded the motion.

The board **VOTED** to approve the motion.

C. Discussion and action on accepting transcript of Sabrina Lindsley to move on pay scale from Bachelor to Bachelor + 15 effective immediately.

Tiffany Ellis made a motion to accept the transcript of Sabrina Lindsley to move on pay school form Bachelor to Bachelor + 15 effective immediately.
Rachel Durham seconded the motion.
The board **VOTED** to approve the motion.

VI. Executive Session

A. Motion to enter into Executive Session for discussions pursuant to 25 O.S.§ 307 (B)(1)(3)(4) to discuss:

Angela Parker made a motion to move into Executive Session at 7:15pm.
Conner Mulvaney seconded the motion.
The board **VOTED** to approve the motion.

VII. Action on Executive Session

A. Action, if any, concerning executive session items.

Conner Mulvaney made a motion to accept the recommendation for termination from Mr. Stefanick for David Dean.
Angela Parker seconded the motion.
The board came out of executive session at 7:23pm.
The board **VOTED** to approve the motion.

VIII. 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 7:25 PM.

Respectfully Submitted,
Judy Luster