APPROVED

Harding Charter Preparatory School District

Minutes

Special Session of Governance Board

Date and Time
Tuesday April 28, 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, Rachel Durham, Tiffany Ellis

Directors Absent
Michelle Hudson

Ex Officio Members Present
Judy Luster, Lou Falsetti

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 Tuesday Apr 28, 2026 at 6:03 PM.

B. Record Attendance

C. Conner Mulvaney attended the board meeting at 6:16pm.

II. Action Items

A. Discussion and possible action on board nominations for president, vice president, and secretary to be voted upon at the next regular scheduled meeting.

Brent Bushey made a motion to approve the nominations of: Lisa Miller - President Tiffany Ellis - Vice President Angela Parker-Celestine- Secretary.
Jorge Chavez seconded the motion.
The board **VOTED** to approve the motion.

B. Discussion and board action on giving the acting superintendent the authority to begin seeking high-quality candidates for the position of Talent and Recruitment Coordinator at Harding Charter Preparatory School District.

Conner Mulvaney made a motion to approve the superintendent the authority to seek a high-quality candidate for the position of Talent and Recruitment Coordinator with possible revising the title name.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

C. Discussion and board action on giving the acting superintendent the authority to begin seeking high-quality candidates for the position of Professional Learning Coordinator at Harding Charter Preparatory School District.

Conner Mulvaney made a motion to approve the superintendent the authority to seek a high-quality candidate for the position of Professional Learning Coordinator.
Tiffany Ellis seconded the motion.
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 6:41 PM.

Respectfully Submitted,
Judy Luster