APPROVED

# Harding Charter Preparatory School District

# Minutes

## Regular Governance Board Meeting

**Date and Time**
Tuesday May 12, 2026 at 6:00 PM

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

**Directors Present**
Angela Parker, Brent Bushey, Conner Mulvaney, Lisa Miller, Michelle Hudson

**Directors Absent**
Jorge Chavez, Rachel Durham

**Directors who arrived after the meeting opened**
Conner Mulvaney

**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 May 12, 2026 at 6:06 PM.

### B. Record Attendance

Conner Mulvaney arrived at 6:09 PM.

## II. Committee Reports

### A. Executive Committee

The executive committee went over the financials. They reviewed the budget for now. The budget looks good for now. The committee will look at the financials again next month.

### B. Finance Committee

Finances look good for now.

### C. Academic Committee

No report.

### D. Communications Committee

No report.

### E. Superintendent Evaluation

Conner Mulvaney stated that the committee came up with 3 goals for the superintendent. Those goals are Academics, Growth and Financials.

## III. Consent Agenda

### A. Special Session of Governance Board Minutes 2/24/2026

Lisa Miller pulled this item for a discussion and separate vote.

Conner Mulvaney made a motion to approve the minutes from Special Session of Governance Board on 02-24-26.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

### B. Special Governance Board Minutes 3/27/2026

Conner Mulvaney made a motion to approve the minutes from Special Session on 3-27-206. Special Session of Governance Board on 03-27-26.
Angela Parker seconded the motion.

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

### C. Special Governance Board Minutes 4/16/2026

Conner Mulvaney made a motion to approve the minutes from Special Meeting on 4-16-2026 Special Governance Board Meeting on 04-16-26.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

### D. Special Governance Board Minutes 4/28/2026

Lisa Miller pulled this item for discussion and separate vote.
Brent Bushey made a motion to approve the minutes from Special Session of Governance Board on 04-28-26.
Conner Mulvaney seconded the motion.
The board **VOTED** to approve the motion.

### E. HCP Personnel Report

Conner Mulvaney made a motion to approve the personnel report.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

### F. Purchase Order Changes Report

Conner Mulvaney made a motion to approve the purchase order change report.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

### G. Monthly Financial Report

Conner Mulvaney made a motion to to approve the monthly financial report.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

### H. General Fund Purchase Orders (no new purchase orders)

Conner Mulvaney made a motion to approve the no new purchase orders.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

### I. Building Fund Purchase Orders (no new purchase orders)

Conner Mulvaney made a motion to approve the no new purchase orders.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

### J. Gift Fund Purchase Orders (96 - 101)

Conner Mulvaney made a motion to approve the gift fund purchase orders (96-101).
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**K. Monthly Credit Card Statement**

Conner Mulvaney made a motion to approve the monthly credit card statement.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**L. Charter School Program Grant Update**

Conner Mulvaney made a motion to approve the charter school program grant updates.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**M. Approval of contract with Medina Handyman Services for janitorial services in 2026-2027.**

Conner Mulvaney made a motion to approve the contract with Medina Handyman Services for janitorial services in 2026-2027.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**N. Approval of contract with Medina Handyman Services for maintenance services in 2026-2027.**

Conner Mulvaney made a motion to to approve the contract with Medina Handyman Services for maintenance services in 2026-2027.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**O. Approval of contract with TalkPathLive for special education services in 2026-2027.**

Conner Mulvaney made a motion to approve the contract with TalkPathLive for special education services in 2026-2027.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**P. Approval of contract with Jacie Fite for physical therapy services in 2026-2027.**

Conner Mulvaney made a motion to approve the contract with Jacie Fite for physical therapy services 2026-2027.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**Q.**

**Approval of amended contract with Keystone Food Services for child nutrition services in 2026-2027.**

Conner Mulvaney made a motion to approve the amended contract with Keystone Food Services for child nutrition services in 2026-2027.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**R. Approval of contract with Sylogist for treasury services in 2026-2027.**

Conner Mulvaney made a motion to approve the contract with Sylogist for treasury ssrvicesin 2026-2027.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**S. Approval of contract with Shanna Padgham for grant writing services in 2026-2027.**

Conner Mulvaney made a motion to approve the standard contract with Shanna Padgham for grant writing services in 206-2027.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

**T. Approval of work plan with Simple Grants for federal grant writing for the OESE Innovative Approaches to Literacy Program.**

## IV. Superintendent's Report

**A. Superintendent Report**

Mr. Stefanick went over some of the main items in his Superintendent Report.

## V. Informational Items

**A. Board resignation letter of Sacha Almanza**

No action taken.

**B. Board resignation letter of Tiffany Ellis**

No action taken.

**C. Staff Conflict of Interest Disclosure Form**

Mr. Stefanick explained that all staff members will have to sign a Conflict of Intererst Disclosure Form starting in 2026-2027.

**D. Discussion on recommended revisions to the HCP Bylaws from the executive committee to be voted upon at the June regular scheduled meeting.**

Lisa Miller stated that there has been revisions to the HCP Bylaws and suggested that all board members look over the changes and make any recommendations. Before the June board meeting.

## VI. Action Items

### A. Discussion and action on board officer elections for president, vice president, and secretary based on the nominations at the April special board meeting.

Brent Bushey made a motion to approve the officers as follows: President - Lisa Miller Secretary - Angela Parker.
Conner Mulvaney seconded the motion.
Conner Mulvaney nominated himself for Vice President.
Conner Mulvaney made a motion to approve himself for Vice President
and Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

## VII. 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 7:22 PM.

Respectfully Submitted,
Judy Luster