APPROVED

# Harding Charter Preparatory School District

# Minutes

## Regular Governance Board Meeting

**Date and Time**
Tuesday June 9, 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

**Directors Absent**
*None*

**Directors who arrived after the meeting opened**
Brent Bushey, Conner Mulvaney

**Ex Officio Members Present**
Judy Luster, Lou Falsetti

**Guests Present**
Bryan Greenwood, Elicia Brannon-Little, Haylie Calicott, Joe Hughes, Merlyn Frederick, 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 Jun 9, 2026 at 6:00 PM.
Brent Bushey arrived at 6:19 PM.
Conner Mulvaney arrived at 6:19 PM.

### B. Record Attendance

Michelle Hudson made a motion to pull out item K for a later date.
Conner Mulvaney seconded the motion.
The board **VOTED** to approve the motion.

## II. Committee Reports

### A. Executive Committee

### B. Finance Committee

### C. Academic Committee

No Report.

### D. Communications Committee

No Report.

### E. No Report.

### F. Superintendent Evaluation

Mr. Stefanick went over his report.

## III. Consent Agenda

### A. Regular Governance Board Minutes 5/12/2026

Conner Mulvaney made a motion to approve the minutes from Regular Governance Board Meeting on 05-12-26.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

### B. HCP Personnel Report

Conner Mulvaney made a motion to approve the HCP Personnel Report.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

### C.

**Surplus List**

Conner Mulvaney made a motion to approve the surplus list.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**D. Purchase Order Changes Report**

Conner Mulvaney made a motion to approve the Purchase Order Change Reports.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**E. 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.

**F. General Fund Purchase Orders (no new purchase orders)**

Conner Mulvaney made a motion to approve the General Fund Purchase Orders (no new purchase orders).
Angela Parker 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).
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**H. Gift Fund Purchase Orders (102 - 105)**

Conner Mulvaney made a motion to approve the Gift Fund Purchase Orders (102-105).
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**I. 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.

**J. Move $2,000.00 from Fund 60-857 (Parent Fundraisers) to Fund 81-126 for 2026 HCP Scholarships.**

Conner Mulvaney made a motion to approve Moving $2000.00 from Fund 60-857 (Parent Fundraisers) to Fund 81-126 for 2026 HCP Scholarship.

Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**K. Contract with Moore Therapy Services for occupational therapy services in 2026-2027.**

Conner Mulvaney made a motion to Approve item K with the corrections. The corrections are as follows: 1. Harding Charter Prep School should be consistent through out the contract with Moore Therapy Services Contract. 2. Remove Watonga, Oklahoma and just have Oklahoma 3. In section 15 change in force to enforce.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

**L. Quote from Commercial Door LLC for door security upgrade to elementary school specials building.**

Conner Mulvaney made a motion to approve the quote from Commercial Door LLC for door security upgrade to elementary school specials building.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**M. Quote from Commercial Door LLC for door security repairs to high school.**

Conner Mulvaney made a motion to approve the quote from Commercial Door LLC for door security repairs to high school.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**N. Quotes from Walker Companies for upgraded signage at all three campuses in 2026-2027 due to branding changes.**

Conner Mulvaney made a motion to approve the quote from Walker Companies for upgraded signage at all three campuses in 2026-2027 due to branding changes.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

## IV. Superintendent's Report

**A. Superintendent Report**

Mr. Stefanick went over his report.

## V. Informational Items

**A. Resignation letter of board member, Rachel Durham.**

Steven informed the board members that Rachel Durham has resigned for the Governance Board.

## VI. Action Items

**A. Discussion and action on approving new HCPSD Compensation Schedule to be in effect beginning 2026-2027.**

Conner Mulvaney made a motion to approve the new HCPSD Compensation Schedule to be in effect beginning 2026-2027.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**B. Discussion and action on approving the 2026-2027 budget and purchase orders.**

Conner Mulvaney made a motion to approve the 2026-2027 budget and purchase orders.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

**C. Discussion and action on approving content only for the 2026-2027 school handbooks.**

Angela Parker made a motion to approve the content only for the 2026-2027 school handbooks.
Michelle Hudson seconded the motion.
The board **VOTED** to approve the motion.

**D. Discussion and board action on contracting with the Northside YMCA for Before/After School Programming at HCP Elementary School at Kelley for the elementary school students and families.**

Angela Parker made a motion to approve the contract with Northside YMCA for Before/After School Programming at HCP Elementary school at Kelley for the elementary school students and families.
Conner Mulvaney seconded the motion.
The board **VOTED** to approve the motion.

**E. Discussion and action on approving HCPHS Band and Orchestra trip to San Antonio in 2026-2027.**

Brent Bushey made a motion to approve the HCPHS Band and Orchestra trip to San Antonio in 2026-2027.
Conner Mulvaney seconded the motion.
The board **VOTED** to approve the motion.

**F. Discussion and action on giving Superintendent authority to seek and secure insurance package at the limits provided to the board. If limits are exceeded, the superintendent must seek board approval.**

Brent Bushey made a motion to approve giving Superintendent authority to seek and secure insurance package at the limits provided to the board. If limits exceed $320,000 the superintendent must seek board approval.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**G. Discussion and action on recommended revisions to the Contract Days Policy.**

Conner Mulvaney made a motion to approve the recommended revisions to the Contract Days Policy.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**H. Discussion and action on recommended revisions to the Staff Discipline Policy.**

Conner Mulvaney made a motion to approve the recommended revisions to the Staff Discipline Policy.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

**I. Discussion and action on recommended revisions to the Leave Policy.**

Conner Mulvaney made a motion to approve the recommended revisions to the Leave Policy.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**J. Discussion and action on recommended revisions to the Resignation of Employees Policy.**

Conner Mulvaney made a motion to approve the recommended revisions to the Resignation of Employees Policy.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**K. Discussion and action on recommended revisions to the Title IX Policy.**

Conner Mulvaney made a motion to approve the recommended revisions to the Title IX Policy.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**L. Discussion and action on recommended revisions to the Vacation Leave Policy.**

Conner Mulvaney made a motion to approve the recommended revisions to the Vacation Leave Policy.
Jorge Chavez seconded the motion.
The board **VOTED** to approve the motion.

**M. Discussion and action on recommended revisions to the Employment Practice Policy.**

Conner Mulvaney made a motion to approve the recommended revisions to the Employment Practice Policy.
Jorge Chavez seconded the motion.
The board **VOTED** to approve the motion.

**N. Discussion and action on recommended revisions to the HCP Bylaws from the executive committee.**

Michelle Hudson made a motion to approve the recommended revisions to the HCP Bylaws from the executive committee.
Conner Mulvaney seconded the motion.
The board **VOTED** to approve the motion.

**O. Discussion and board action on adding Ronald Grant as an HCP Governance Board Member starting a first term from 7/1/2026 - 6/30/2029 as recommended by the executive committee.**

Jorge Chavez made a motion to approve adding Ronald Grant as an HCP Governance Board Member starting a first term from 07/01/2026 - 06/30/2029 as recommended by the executive committee.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**P. Discussion and board action on adding Merlyn Frederick as an HCP Governance Board Member starting a first term from 7/1/2026 - 6/30/2029 as recommended by the executive committee.**

Jorge Chavez made a motion to approve adding Merlyn Frederick as an HCP Governance Board Member starting a first term from 07/01/2026 - 06/30/2029 as recommended by the executive committee.
Conner Mulvaney seconded the motion.
The board **VOTED** to approve the motion.

**Q. Discussion and board action on adding Bryan Greenwood as an HCP Governance Board Member starting a first term from 7/1/2026 - 6/30/2029 as recommended by the executive committee.**

Conner Mulvaney made a motion to approve adding Bryan Greenwood as an HCP Governance Board Member starting a first term from 07/01/2026 - 06/30/2029 as recommended by the executive committee.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

**R.**

**Discussion and board action on adding Elicia Brannon-Little as an HCP Governance Board Member starting a first term from 7/1/2026 - 6/30/2029 as recommended by the executive committee.**

Angela Parker made a motion to approve adding Elicia Brannon-Little as an HCP Governance Board Member starting a first term from 07/01/2026 - 06/30/2029 as recommended by the executive committee.
Michelle Hudson seconded the motion.
The board **VOTED** to approve the motion.

**S. Discussion and board action on adding Haylie Calicott as an HCP Parent Governance Board Member starting a first term from 7/1/2026 - 6/30/2029 as recommended by the executive committee.**

Angela Parker made a motion to approve adding Haylie Calicott as an HCP Governance Board Member starting a first term from 07/01/2026 - 06/30/2029 as recommended by the executive committee.
Michelle Hudson seconded the motion.
The board **VOTED** to approve the motion.

## VII. Executive Session

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

Brent Bushey made a motion to move into Executive Session for discussions pursuant to 25 O.S. § (B)(3)(4) to discuss:.
Angela Parker seconded the motion.
The board came out of Executive Session at 7:37pm.
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 7:38 PM.

Respectfully Submitted,
Judy Luster