APPROVED

Harding Charter Preparatory School District

Minutes

Regular Governance Board Meeting

Date and Time
Tuesday July 14, 2026 at 6:00 PM

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

Directors Present
Angela Parker, Brent Bushey, Bryan Greenwood, Elicia Brannon-Little, Haylie Calicott, Jorge Chavez, Lisa Miller, Merlyn Frederick, Michelle Hudson, Ronald Grant

Directors Absent
Conner Mulvaney

Ex Officio Members Present
Judy Luster, Lou Falsetti

Non Voting Members Present
Judy Luster, Lou Falsetti

Guests Present
Jeremy Williams, Pat McKinstry, Rachel Dowell, Steven Stefanick

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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 Jul 14, 2026 at 6:03 PM.

B. Record Attendance

II. Recognitions

A. National Excellence in Governance Award sponsored by BoardonTrack.

Mr. Stefanick praised the board for this Award.

III. Committee Reports

A. Executive Committee

Lisa Miller reported that the executive committee talked about the overview on committee members. Also, the committee discussed all the information getting ready for the board retreat on July 17, 2026.

B. Finance Committee

No report.

C. Academic Committee

No report.

D. Communications Committee

No report.

E. Superintendent Evaluation

No report.

IV. Consent Agenda

A. Regular Governance Board Minutes 6/09/2026

Brent Bushey made a motion to approve the minutes from Regular Governance Board Meeting on 06-09-26.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

B. HCP Personnel Report

Brent Bushey made a motion to approve the HCP Personnel report.

Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

C. Surplus List

Brent Bushey made a motion to approve the surplus list.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

D. Purchase Order Changes Report

Brent Bushey made a motion to approve the purchase order changes report.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

E. Monthly Financial Report

There was no financial report this month.

F. General Fund Purchase Orders

Brent Bushey made a motion to to approve the General Fund Purchase Orders.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

G. Building Fund Purchase Orders

Brent Bushey made a motion to to approve the Building Fund Purchase Orders.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

H. Gift Fund Purchase Orders

Brent Bushey made a motion to approve the Gift Fund Purchase Orders.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

I. Monthly Credit Card Statement

Brent Bushey made a motion to approve the Monthly Credit Card Statement.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

J. Quote from Quo Vadimus for student laptop cases in the amount of $9,032.80.

Brent Bushey made a motion to approve the quote from Quo Vadimus for student laptop cases in the amount of $9,032.80.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

K. Quote from Quo Vadimus for door access control addition at high school in the amount of $3,651.31.

Brent Bushey made a motion to approve the quote from Quo Vadimus for door access control addition at high school in the amount of $3,651.31.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

L. Quote from Quo Vadimus for door access control addition at elementary school in the amount of $5,711.18.

Brent Bushey made a motion to approve the quote from Quo Vadimus for door access control addition at elementary school in the amount of $5,711.18.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

M. Quote from Overgrad for tracking graduates college success rate in the amount of $2,835.00.

Brent Bushey made a motion to approve the quote from Ovegrad of tracking graduates college success rate in the amount of $2,835.00.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

N. Quote from Oklahoma School Assurance Group for Workers' Compensation Insurance in the amount of $13,784.00.

Brent Bushey made a motion to approve the quote from Oklahoma School Assurance Group for Workers' Insurance in the amount of $13,784.00.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

O. Quote from Securranty for student laptop insurance in the amount of $19,572.00.

Brent Bushey made a motion to approve the quote from Securranty for student laptop insurance in the amount of $19,572.00.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

P. Quote from Urban Lawn and Landscape for landscape services at all sites in the amount of $67,375.00.

Brent Bushey made a motion to approve the quote from Urban Lawn and Landscape for landscape for landscape services at all sites in the amount of $67,375.00.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

Q.

Quote from Next Level Flooring LLC for gym floor services at middle school in the amount of $4,942.55

Brent Bushey made a motion to approve the quote from Next Level Flooring LLC for gym floor services at the amount of $4,942.55.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

R. Quote from Metrosign for scoreboard vinyl services at middle school in the amount of $2,150.00.

Brent Bushey made a motion to approve the quote from Metrosign for scoreboard vinyl services at middle school in the amount of $2,150.00.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

S. Quote from Eales Electronic for alarm system at elementary school in the amount of $22,938.70.

Brent Bushey made a motion to approve the quote from Eales Electronic for alarm system at elementary school in the amount of $22,938.70.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

T. Quote from Gemini Mobile Window Tint for ballistic window tint at elementary school in the amount of $4,770.00.

Brent Bushey made a motion to approve the quote from Gemini Mobile Tint for ballistic window tint at elementary school in the amount of $4,770.00.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

V. Superintendent's Report

A. Superintendent Report

Mr. Stefanick explained his report.

VI. Informational Items

A. NWEA Map Growth Spring Report

Ms. Dowell explained all the NWEA Map Growth Spring Report.

B. 2026-2027 HCP Priority Plan

Ms. Dowell explained what the Priority Plan is going to be for 2026-2027.
Harding Charter Preps Impact Teams are going to "nail it" this year.

VII. Action Items

A. Discussion and action on amending the 2026-2027 HCP Calendar due to legislative changes.

Brent Bushey made a motion to approve the amending the 2026-2027 HCP Calendar due to legislative changes.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

B. Discussion and action on approving 2026-2027 staff stipend positions.

Angela Parker made a motion to approve the 2026-2027 staff stipend positions.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

C. Discussion and action on approving Duty to Report Employee Abuse or Neglect of a Student and Duty to Report Sexual Abuse, Assault or Misconduct of A Student policy.

Angela Parker made a motion to approve the Duty to Report Employee Abuse or Neglect of a Student and Duty to Report Sexual Abuse, Assault or Misconduct of a Student policy.
Michelle Hudson seconded the motion.
The board **VOTED** to approve the motion.

D. Discussion and action on amending Discipline, Employee Complaint Process, and Code of Conduct policy.

Angela Parker made a motion to approve amending the Discipline, Employee Complaint Process, and Code of Conduct policy.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

E. Discussion and action on approving Katie Messerly designated as Advanced for the Oklahoma Teacher Empowerment Program.

Angela Parker made a motion to approve Katie Messerly designated as Advanced for the Oklahoma Teacher Empowerment Program.
Michelle Hudson seconded the motion.
The board **VOTED** to approve the motion.

F. Discussion and board action on adding Pat McKinstry as an HCP Governance Board Member starting a first term from 8/1/2026 - 7/30/2029 as recommended by the executive committee.

Angela Parker made a motion to approve Pat McKinstry as an HCP Goverance Board Member starting a first term for 8/1/2026-7/30-2029 to the executive committee.

Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

G. Discussion and board action on adding Tiffany Ellis as an HCP Governance Board Member starting a first term from 8/1/2026 - 8/31/2029 as recommended by the executive committee.

Angela Parker made a motion to approve Tiffany Ellis as an HCP Governance Board Member starting a first term from 8/1/2026-8/31/2029.
Bryan Greenwood seconded the motion.
The board **VOTED** to approve the motion.

H. Discussion and board action on accepting recommendations from the executive committee regarding board committee memberships for 2026-2027.

Ronald Grant made a motion to approve the recommendations from the executive committee regarding board committee memberships for 2026-2027.
Bryan Greenwood seconded the motion.
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 7:47 PM.

Respectfully Submitted,
Judy Luster