APPROVED

Harding Charter Preparatory School District

Minutes

Regular Governance Board Meeting

Date and Time
Tuesday August 11, 2026 at 6:00 PM

Location
Harding Charter Preparatory High School
1301 NE 101st Street
Oklahoma City, OK, 73131

Directors Present
Angela Parker, Brent Bushey, Conner Mulvaney, Haylie Calicott, Jorge Chavez, Lisa Miller, Merlyn Frederick, Pat McKinstry

Directors Absent
Bryan Greenwood, Elicia Brannon-Little, Michelle Hudson, Ronald Grant, Tiffany Ellis

Directors who arrived after the meeting opened
Conner Mulvaney

Ex Officio Members Present
Judy Luster, Lou Falsetti

Non Voting Members Present
Judy Luster, Lou Falsetti

Guests Present

Jeremy Wiliams, 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 Aug 11, 2026 at 6:00 PM.

B. Record Attendance

Conner Mulvaney arrived at 6:13 PM.

II. Recognitions

A. HCP Teacher of the Year - Megan Knudson

Mr. Stefanick recognized Megan Knudson for her outstanding work at Harding Charter Prep Middle School.

B. Teacher Appreciation Foundation - Joe Hughes

Mr. Stefanick recognized Mr. Hughes for all his outstanding work at Harding Charter Prep High School.

III. Committee Reports

A. Executive Committee

Ms. Miller stated that Bellwether would like to have committee chairs access Board on Track.

B. Finance Committee

C. Academic Committee

Ms. Miller spoke for the Academic Committee. The committee is working on next steps for the board goals. The committee is working on a dashboard for each committee with an August deadline.

D. Development Committee

The committee has not meet. But the committee is working on getting with Skyla Parker to help with a development plan.

E. Superintendent Support and Evaluation Committee

The committee has developed a purposed plan and will present and the September board meeting.

IV. Consent Agenda

A. Regular Governance Board Minutes 7/14/2026

Haylie Calicott made a motion to approve the minutes from July 14, 2026. Regular Governance Board Meeting on 07-14-26.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

B. HCP Personnel Report

Haylie Calicott made a motion to approve the Personnel Report.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

C. Purchase Order Changes Report

Haylie Calicott made a motion to approve the Purchase Order Changes Report.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

D. Final Financial Report 25-26

Haylie Calicott made a motion to approve the Financial Report 25-26.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

E. Monthly Credit Card Statement

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

F. HCPSD 2026-2027 Estimate of Needs

Haylie Calicott made a motion to approve the HCPSD 20262027 Estimate of Needs.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

G. Quote from Quo Vadimus LCC for high school gymnasium shot clocks in the amount of $9,306.00.

Haylie Calicott made a motion to approve the quote from Quo Vadimus for gymnasium shot clocks in the amount of $9,306.00.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

H. Quote from Brewer Carpet One for installation of carpet in elementary school library in the amount of $8,094.29.

Haylie Calicott made a motion to approve the quote from Brewer Carpet One in the amount of $8,094.29.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

I. Quote from PowerSchool for Student Information System in the amount of $6,663.63.

Haylie Calicott made a motion to approve the quote from PowerSchool Student Information System in the amount of $6,663.63.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

J. Quote from Amira Learning for reading support student licenses in the amount of $0.00.

Haylie Calicott made a motion to approve the quote from Amira Learning for reading support student licenses in the amount of $0.00.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

K. Contract with Erin Razook for Speech Therapy services for 2026-2027.

Haylie Calicott made a motion to approve the contract with Erin Razook for Speech Therapy services for 2026-2027.
Brent Bushey seconded the motion.
The board **VOTED** to approve the motion.

V. Superintendent's Report

A. Superintendent Report

Mr. Stefanick went over his Superintendent's Report.

VI. Action Items

A. Discussion and board action to use the hourly method (1088 hours) to operate during the 2026 - 2027 school year.

Brent Bushey made a motion to approve the hourly method (1088) to operate during the 2026-2027 school year.
Conner Mulvaney seconded the motion.
The board **VOTED** to approve the motion.

B.

Discussion and board action on authorizing the Superintendent to sign documents approved by the board (e.g. Contracts, Agreements, Memorandums of Understanding, etc.), approved by the board in 2026-2027.

Brent Bushey made a motion to approve the authorizing of Superintendent to sign documents approved by the board (e.g. Contracts, Agreements, Memorandums of Understanding, etc), approved by the board in 2026-2027.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

C. **Discussion and board action authorizing the Superintendent to use facsimile rubber stamps and electronic images of the signatures of the Board President, Board Vice President, Board Secretary, and Board Members, approved by the board in 2026-2027.**

Angela Parker made a motion to approve the authorizing of the Superintendent to use facsimile rubber stamps and electronic images of the signatures of the Board President, Board Vice President, Board Secretary, and Board Members, approved by the board in 2026-2027.
Conner Mulvaney seconded the motion.
The board **VOTED** to approve the motion.

D. **Discussion and action on revisions to the Open Transfer Policy.**

Brent Bushey made a motion to approve the Open Transfer Policy.
Haylie Calicott seconded the motion.
The board **VOTED** to approve the motion.

E. **Discussion and action on revisions to Electronic or Digital Communication with Students policy.**

Brent Bushey made a motion to approve the use of Electronic or Digital Communication with Students policy.
Haylie Calicott seconded the motion.
The board **VOTED** to approve the motion.

F. **Discussion and action on adopting new policy: Fentanyl Abuse Prevention and Drug Poisoning Awareness ("Rain's Law")**

Brent Bushey made a motion to approve the adopting of the new policy on Fentanyl Abuse Prevention and Drug Poisoning Awareness ('Rains's Law).
Conner Mulvaney seconded the motion.
The board **VOTED** to approve the motion.

G. **Discussion and board action on contract with Attentive LLC for the purpose of providing TeleHealth Services to eligible employees.**

Conner Mulvaney made a motion to approve the contract with Attentive LLC for the purpose of providing TeleHealth Services to eligible employees.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

H. Discussion and board action regarding courses that may be taken at career technology centers for HS math or science credit.

Conner Mulvaney made a motion to approve the courses that may be taken at career technology centers for HS math or science credit.
Angela Parker seconded the motion.
The board **VOTED** to approve the motion.

I. Discussion and board action on the selection of the 2026-2027 Gifted & Talented Advisory Committee.

Angela Parker made a motion to approve the selection of the 2026-2027 Gifted & Talented Advisory Committee.
Haylie Calicott 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 6:54 PM.

Respectfully Submitted,
Judy Luster