APPROVED

# Harding Charter Preparatory School District

# Minutes

## Special Session of Governance Board

**Date and Time**
Friday March 27, 2026 at 4:45 PM

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

**Directors Present**
Brent Bushey, Jorge Chavez, Lisa Miller, Michelle Hudson, Rachel Durham, Tiffany Ellis

**Directors Absent**
Angela Parker, Conner Mulvaney, Sacha Almanza

**Guests Present**
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 Friday Mar 27, 2026 at 4:45 PM.

#### B. Record Attendance

## II. Action Items

### A. Discussion and action regarding amended contract renewal with Oklahoma City Public Schools for 2027 - 2031.

Brent Bushey made a motion to approve amended contract renewal with Oklahoma City Public Schools for 2027 - 2031.
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 4:57 PM.

Respectfully Submitted,
Lisa Miller