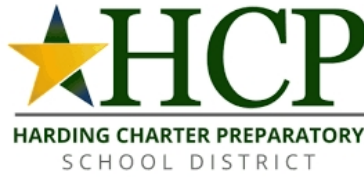


APPROVED



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