APPROVED

Harding Charter Preparatory School District

Minutes

Special Session of Governance Board

Date and Time
Tuesday September 22, 2026 at 6:00 PM

Location
Harding Charter Preparatory High School
Media Center
1301 NE 101st Street
Oklahoma City, Oklahoma, 73099

Directors Present
Angela Parker, Bryan Greenwood, Jorge Chavez, Lisa Miller, Merlyn Frederick, Pat McKinstry, Ronald Grant, Tiffany Ellis

Directors Absent
Brent Bushey, Conner Mulvaney, Elicia Brannon-Little, Haylie Calicott, Michelle Hudson

Ex Officio Members Present
Judy Luster, Lou Falsetti

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 Tuesday Sep 22, 2026 at 6:00 PM.

B. Record Attendance

Merlyn Frederick arrived at 6:05pm.

II. Action Items

A. Discussion and action on approving lease agreement with KLS Leasing II, LLC at 6100 N. Francis Avenue, Oklahoma City, OK 73118, for the purpose of a second elementary school.

Angela Parker made a motion to approve the lease agreement with KLS Leasing II at 6100 N Francis Avenue, Oklahoma City, POK 73118, for the purpose of a second elementary school.
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 6:42 PM.

Respectfully Submitted,
Judy Luster