APPROVED

Harding Charter Preparatory School District

Minutes

Special Session of Governance Board

Date and Time
Wednesday August 26, 2026 at 6:00 PM

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

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

Directors Absent
Conner Mulvaney, Jorge Chavez, Pat McKinstry

Ex Officio Members Present
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 Wednesday Aug 26, 2026 at 6:06 PM.

B. Record Attendance

II. Action Items

A. Discussion and action on updating the HCP Compensation Schedule and authorize administration to make the necessary retroactive payroll and employee contract adjustments for 2026-2027.

Angela Parker made a motion to update the HCP Compensation Schedule and authorize administration to make the necessary retroactive updates.
Brent Bushey seconded the motion.
The board **VOTED** unanimously 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 6:21 PM.

Respectfully Submitted,
Lisa Miller