

Harding Charter Preparatory High School

Regular Meeting of Governance Board

Tuesday - January 12, 2021

5:30 pm

Harding Charter Preparatory HS  
Small Gymnasium  
1301 NE 101<sup>st</sup> Street  
Oklahoma City, Oklahoma 73131

- 1) Call to order
- 2) Board Members Present
- 3) Public Comments
- 4) Harding Charter Preparatory Parent Organization (HCPPO) Update
- 5) Committee Reports
  - a. Community Outreach Committee Report
  - b. Superintendent Evaluation Committee Report
  - c. Finance Committee Report
- 6) Consent Agenda
  - a) Approval of Minutes from December Board Meeting(s).
  - b) Approval of the monthly financial report and activity funds.
  - c) Approval of the General Fund & Gifts Fund encumbrances.
- 7) Superintendent/Principal Report - Steven Stefanick  
Athletic Director Report – Joe Hughes  
Teacher Liaison Report – David Walsh
- 8) Discussion and possible board action on 2021-2022 Academic Calendar.
- 9) Discussion and board action to move from days to hours for 2021-2022 Academic Calendar.
- 10) Discussion and possible board action on SDE Charter Payment for CSCRRF.
- 11) Discussion and possible board action on 2021-2022 HCP Extra-Duty Stipend Proposal.
- 12) Discussion and possible board action on 2021-2022 HCP Benefit Package Proposal.
- 13) Discussion and possible board action on revisions to the HCPHS Back to School Plan.
- 14) New Business
- 15) Motion to enter into Executive Session for discussions pursuant to 25 O.S. § 307 (B) (1) or 25 O.S. § 307 (B)(4), if any, regarding:
  - a. Employment of Macy Naylor as Softball Coach for the 2020-2021 season.
- 16) Acknowledge return to open session.
- 17) Discussion and possible action regarding executive session topics.
- 18) Board Member comments
- 19) Adjournment

This agenda was posted January 7, 2021  
at \_\_\_\_\_ the Harding Charter Preparatory HS  
at 1301 NE 101<sup>st</sup> Street Oklahoma City, OK by

Steven Stefanick  
Superintendent/Principal