



Board of Directors Special Meeting

OUR MISSION:

Preparing students for college in an academically challenging, arts integrated environment.

Meeting Date: April 28th, 2020
Time: 5:30
Place: HFAA, 1st Floor, Media Center 3333 N Shartel Ave. Oklahoma City, OK 73118
and Virtual Presence *To join, go to: hardingfinearts.org/board-meetings*

Agenda

| ITEM | PERSON RESPONSIBLE | ACTION REQUIRED | PAGE |
|---|--------------------|--------------------------|------|
| 1. CALL TO ORDER | | | |
| 1.01 Call to Order | S. Gabbard | | |
| 1.02 Roll Call | M. deBrugge | | |
| 2. REPORTS | | | |
| 2.01 President’s Remarks | S. Gabbard | | |
| 2.02 Superintendent’s Report | B. Schmelzenbach | | |
| 2.03 Principal’s Report | K. Campbell | | |
| 3. ROUTINE ITEMS | | | |
| 3.01 Approval of the March 2020 Board Meeting Minutes | S. Gabbard | Motion Second Vote | |
| 4. COMMITTEE REPORTS AND PRESENTATIONS | | | |
| 4.01 Board Governance Committee Report | S. Bentley | | |
| a. Status Report | | | |
| 4.02 Finance/Audit Committee | C. Borelli | Motion Second Vote | |
| a. Approval of Financials | | | |
| b. Approval of Purchase Orders | | | |
| c. Approval of 2018-2019 Financial Audit | | | |
| d. Approval of FY21 Temporary Appropriations | | | |
| 5. NEW BUSINESS | | | |
| Per Oklahoma statute, 25 O.S. §311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting." | | | |
| 6. PUBLIC COMMENTS | | | |
| At the discretion of the Board, patrons may speak on items of concern during this section of the Board meeting. A three (3) minute time limit will be allowed for each | | | |
| 7. OPEN SESSION | | | |
| 7.01 Board Member Comments. | S. Gabbard | | |
| 8. ADJOURN | | | |
| 8.01 Motion to adjourn | S. Gabbard | Motion Second | |

Posted

Media Center Entry - Ground Level on 33rd Street – 3333 N Shartel Ave Oklahoma City, OK 73118
and school website at www.hardingfinearts.org/board-meetings

By: Michaela deBrugge Title: Minute Clerk Date: April 24, 2020 Time: 4:47 pm