



Board of Directors Special Meeting

OUR MISSION:

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

Meeting Date: June 23rd, 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*

This meeting will include teleconferencing and videoconferencing, but there will be parties present at (physical location if some will be at school address or in same location).

Those present at remote locations will be:

Via Videoconference:

- Sally Bentley – Board Member
- Cheryl Borelli – Board Member
- Susan Gabbard – Board President
- Jean Hendrickson – Board Vice President
- Glenda Jensen – Board Member
- Kirsten Hurley Lindsay – Board Member
- Dex Marble – Board Member
- Rosalynn Wade – Board Member
- John Yoeckel – Board Secretary

Those present at the physical meeting site will be:

- Barry Schmelzenbach – Superintendent
- Michaela deBrugge – Board Minutes Clerk

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		



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3. ROUTINE ITEMS			
3.01 Approval of the May 2020 Board Meeting Minutes	S. Gabbard	Motion	
3.02 Ratification of contract addendum with Oklahoma City Public Schools for 2020/21 school year	B. Schmelzenbach	Second Vote	
3.03 Approval of Vendor Contracts	B. Schmelzenbach		
a. Edmentum			
b. NWEA			
3.04 Approval of Hires	B. Schmelzenbach		
3.05 Approval of Policy	B. Schmelzenbach		
4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Board Governance Committee	S. Bentley		
a. Committee Report			
4.02 Finance/Audit Committee	C. Borelli	Motion	
a. Approval of Financials		Second	
b. Approval of Purchase Orders		Vote	
c. Approval of Fiscal Year 2020-2021 Purchase Orders			
d. Approval of Activity Fund Accounts			
5. 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			
6. OPEN SESSION			
6.01 Board Member Comments	S. Gabbard		
7. ADJOURN			
7.01 Motion to adjourn	S. Gabbard	Motion	
		Second	
		Vote	

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: June 19, 2020 Time: 11:57 am