



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: November 12, 2020
Time: 5:30pm
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
- Deanna Brandt – Board Treasurer
- Sunshine Dukes – Board Member
- Susan Gabbard – Board Member
- Jean Hendrickson – Board President
- Kirsten Hurley Lindsay – Board Member
- Dex Marble – Board Member
- Sherry Rowan – Board Vice President
- 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	J. Hendrickson		
1.02 Roll Call	M. deBrugge		
2. REPORTS			
2.01 President’s Remarks	J. Hendrickson		
2.02 Principal’s Report	K. Campbell		3-4
2.03 Superintendent’s Report	B. Schmelzenbach		5-6
a. Report			
b. Approval of Mobility Plan with associated cost		Action Required	
3. ROUTINE ITEMS			
3.01 Approval of the September 2020 Meeting Minutes	J. Hendrickson	Action Required	7-10
3.02 Approval of 2021 Board Meeting Calendar	J. Hendrickson	Action Required	11

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4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Board Governance Committee Report	S. Gabbard		
c. Committee Report			
d. Board policy Manual Update			
e. Required Board training opportunities			
4.02 Program and Curriculum Committee	D. Marble		
a. Committee Report			12-13
4.03 Strategic Planning Ad Hoc Committee Report	J. Hendrickson		
a. Committee Report			
4.04 Finance/Audit Committee	D. Brandt	Action Required	
a. Approval of Financials			
1. September Financials			14-22
2. October Financials			23-31
b. Approval of Purchase Orders			32
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	J. Hendrickson	Action Required	
6.01 Board Member Comments			
7. ADJOURN	J. Hendrickson	Action Required	
7.01 Motion to adjourn			

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: November 11, 2020 Time: 9:51 am