



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: January 26, 2021
Time: 5:30pm
Place: HFAA, Media Center 3333 N Shartel Ave. Oklahoma City, OK 73118
Wesley United Methodist Church 1401 NW 25th St Oklahoma City, OK 73106
West Entrance – Kingswood Room – 405-525-3521
and Live Broadcast *To join, go to: hardingfinearts.org/board-meetings*

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		5-7
3. ROUTINE ITEMS			
3.01 Approval of the November 2020 Board Meeting Minutes	J. Hendrickson	Action Required	8-11
4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Harding Fine Arts Foundation Board Report	S. Bentley		12
a. Committee Report			
4.02 Board Governance Committee Report	S. Gabbard		13
a. Committee Report			
b. Policy Manual Development			
4.03 Finance/Audit Committee	D. Brandt	Action Required	14-22
a. Approval of Financials			23
b. Approval of Purchase Orders			



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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."	J. Hendrickson		
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.	J. Hendrickson	Action Required	
8. ADJOURN 8.01 Motion to adjourn	J. Hendrickson	Action Required	

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: January 25, 2021 Time: 12:26 pm