



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: August 24, 2021
Time: 5:30pm
Place: HFAA, 1st Floor, Media Center 3333 N Shartel Ave. Oklahoma City, OK 73118

Agenda

ITEM	PERSON RESPONSIBLE	ACTION REQUIRED
1. CALL TO ORDER		
1.01 Call to Order	J. Hendrickson	
1.02 Roll Call	M. deBrugge	
2. REPORTS		
2.01 President's Report	J. Hendrickson	
a. Opening Remarks		
b. Report from the HFAA Foundation		
2.02 Principal's Report	K. Campbell	
2.03 Superintendent's Report	B. Schmelzenbach	
3. ROUTINE ITEMS		
3.01 Approval of the July 2021 Board Meeting Minutes	J. Hendrickson	Action Required
3.02 Personnel Report	B. Schmelzenbach	
4. COMMITTEE REPORTS AND PRESENTATIONS		
4.01 Board Governance Committee Report	S. Gabbard	
a. Committee Report		
4.02 Finance/Audit Committee	D. Brandt	Action Required
a. Approval of Financials		
b. Approval of Activity Fund Transfer Request		
c. Approval of Change Order		
d. Approval of Purchase Orders		
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.	J. Hendrickson	
8. ADJOURN		
8.01 Motion to adjourn	J. Hendrickson	Action Required