



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: July 27, 2021
Time: 5:30pm
Place: HFAA, 1st Floor, Media Center 3333 N Shartel Ave. Oklahoma City, OK 73118

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 Report	J. Hendrickson		
a. Opening Remarks			
b. Introduction and Welcome - Camal Pennington			
c. Report from the HFAA Foundation			
2.02 Principal's Report	K. Campbell		3
2.03 Superintendent's Report	B. Schmelzenbach		4-5
3. ROUTINE ITEMS			
3.01 Approval of the June 2021 Board Meeting Minutes	J. Hendrickson	Action Required	6-11
3.02 Approval of Vendor Contracts	B. Schmelzenbach	Action Required	
a. United Mechanical			
3.03 Personnel Report	B. Schmelzenbach		12
3.04 Citizenship Test Graduation Requirement	B. Schmelzenbach	Action Required	13
3.05 Handbook Discussion and possible Approval	B. Schmelzenbach	Action Required	
a. 2021-2022 Student Handbook			
b. Employee Handbook			
3.06 2021-2022 Return to Learn Plan	B. Schmelzenbach	Action Required	
4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Harding Fine Arts Foundation Project Reports	S. Bentley		
a. Committee Report			
4.02 Board Governance Committee Report	S. Gabbard		14
a. Committee Report			
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			15-24
b. Approval of Activity Fund Account			16
c. Approval of Activity Fund Transfer Request			16
d. Approval of Purchase Order Change Orders			17
e. Approval of Purchase Orders			17
f. Discussion for possible approval of Bonus for Full-Time faculty and staff			

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<p>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."</p>	J. Hendrickson		
<p>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</p>			
<p>7. OPEN SESSION 7.01 Board Member Comments.</p>	J. Hendrickson	Action Required	
<p>8. ADJOURN 8.01 Motion to adjourn</p>	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: July 26, 2021 Time: 5:04 pm