



# Board of Directors Special Meeting

## OUR MISSION:

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

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**Meeting Date:** May 19<sup>th</sup>, 2020  
**Time:** 5:30  
**Place:** HFAA, 1<sup>st</sup> Floor, Media Center 3333 N Shartel Ave. Oklahoma City, OK 73118  
and Virtual Presence *To join, go to: [hardingfinearts.org/board-meetings](http://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

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| ITEM  | PERSON RESPONSIBLE | ACTION REQUIRED | PAGE |
|---|--------------------|-----------------|------|
| <b>1. CALL TO ORDER</b>                               |                    |                 |      |
| 1.01 Call to Order                                    | S. Gabbard         |                 |      |
| 1.02 Roll Call  | M. deBrugge        |                 |      |
| <b>2. REPORTS</b>                                     |                    |                 |      |
| 2.01 President’s Remarks                              | S. Gabbard         |                 |      |
| 2.02 Superintendent’s Report                          | B. Schmelzenbach   |                 |      |
| 2.03 Principal’s Report                               | K. Campbell        |                 |      |
| <b>3. ROUTINE ITEMS</b>                               |                    |                 |      |
| 3.01 Approval of the April 2020 Board Meeting Minutes | S. Gabbard         | Motion          |      |
| 3.02 Approval of Dobson Technologies Contract         | S. Gabbard         | Second<br>Vote  |      |

| ITEM  | PERSON RESPONSIBLE | ACTION REQUIRED | PAGE |
|---|--------------------|-----------------|------|
| <b>4. COMMITTEE REPORTS AND PRESENTATIONS</b>   |                    |                 |      |
| <b>4.01 Board Governance Committee</b>  | S. Bentley         |                 |      |
| a. Committee Report   |                    |                 |      |
| b. Presentation of Board Member Nominations   |                    |                 |      |
| <b>4.02 Finance/Audit Committee</b>   | C. Borelli         | Motion          |      |
| a. Approval of Financials   |                    | Second          |      |
| b. Approval of Purchase Orders  |                    | Vote            |      |
| <b>5. EXECUTIVE SESSION</b>   |                    |                 |      |
| <b>5.01</b> Motion to enter Executive Session for discussions, if any, regarding possible action on items 5.01a-c pursuant to 25 O.S. §307 (B)(1) and 5.01d pursuant to 25 O.S. §307 (B)(4) | S. Gabbard         | Motion          |      |
| a. Evaluation and employment of the Superintendent  |                    | Second          |      |
| b. Stipend for Jennifer Allman for \$1000 for photography   |                    | Vote            |      |
| c. Stipend for Patrick Northrip for \$500 for videography   |                    |                 |      |
| d. Charter authorization and contract   |                    |                 |      |
| <b>6. OPEN SESSION</b>  |                    |                 |      |
| <b>6.01</b> Discussion and/or action, if any, regarding the evaluation and employment of the Superintendent.  | S. Gabbard         | Motion          |      |
| <b>6.02</b> Discussion and/or action, if any, regarding stipend for Jennifer Allman   |                    | Second          |      |
| <b>6.03</b> Discussion and/or action, if any, regarding stipend for Patrick Northrip  |                    | Vote            |      |
| <b>6.04</b> Discussion and/or action, if any, regarding charter authorization and contract  |                    |                 |      |
| <b>7. NEW BUSINESS</b>  |                    |                 |      |
| 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."                      | S. Gabbard         |                 |      |
| <b>8. PUBLIC COMMENTS</b>   |                    |                 |      |
| 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                      |                    |                 |      |
| <b>9. OPEN SESSION</b>  |                    |                 |      |
| <b>9.01</b> Board Member Comments.  | S. Gabbard         |                 |      |
| <b>10. ADJOURN</b>  |                    |                 |      |
| <b>10.01</b> Motion to adjourn  | S. Gabbard         | Motion          |      |
| <b>Posted</b>   |                    | Second          |      |
|   |                    | Vote            |      |

Media Center Entry - Ground Level on 33<sup>rd</sup> Street – 3333 N Shartel Ave Oklahoma City, OK 73118  
and school website at [www.hardingfinearts.org/board-meetings](http://www.hardingfinearts.org/board-meetings)

By: Michaela deBrugge Title: Minute Clerk Date: May 15, 2020 Time: 4:47 pm