



Board of Directors Special Meeting

OUR MISSION:

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

Meeting Date: July 28th, 2020
Time: 5:30
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 Member
- Sunshine Dukes – Board Member
- Susan Gabbard – Board President
- Jean Hendrickson – Board Vice President
- Glenda Jensen – Board Member
- Kirsten Hurley Lindsay – Board Member
- Dex Marble – Board Member
- Sherry Rowan – 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

ITEM	PERSON RESPONSIBLE	ACTION REQUIRED	PAGE
1. CALL TO ORDER			
1.01 Call to Order	S. Gabbard		
1.02 Roll Call	M. deBrugge		
2. REPORTS			
2.01 President’s Remarks	S. Gabbard		3-4
Introduction of new Board members			
2.02 Principal’s Report	K. Campbell		5
2.03 Superintendent’s Report	B. Schmelzenbach		6



Board of Directors Meeting

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3. ROUTINE ITEMS			
3.01 Approval of the June 2020 Board Meeting Minutes	S. Gabbard	Motion	7-12
3.02 Presentation of Return to Learn	B. Schmelzenbach	Second	13-21
3.03 Approval of Vendor Contracts	B. Schmelzenbach	Vote	
a. Edgenuity			22
3.04 Approval of Hires	B. Schmelzenbach		23-24
3.05 Approval of 2020-2021 Calendar	B. Schmelzenbach		25
3.06 Approval of Hours to Days	B. Schmelzenbach		
4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Board Governance Committee	S. Bentley	Motion	
a. Committee Report		Second	26
b. Approval of Officers as presented 6/23/2020		Vote	
c. Approval of resignation of School Board Member, Glenda Jensen			
4.02 Harding Fine Arts Foundation Board Committee	S. Bentley	Motion	27
a. Committee Report		Second	
b. Approval on recommendation of Foundation Board Member(s)		Vote	
4.03 Finance/Audit Committee	C. Borelli	Motion	
a. Approval of Financials		Second	28-38
b. Approval of Purchase Orders		Vote	39
c. Approval of Budget Items			40
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			
6.01 Board Member Comments	S. Gabbard		
6.02 Passing of the Gavel			
6.03 Incoming Board President Remarks			
7. ADJOURN			
7.01 Motion to adjourn	S. Gabbard	Motion	
		Second	
		Vote	

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: June 19, 2020 Time: 11:57 am