



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: October 26, 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. Report from the HFAA Foundation			
c. Compensation Review Update			
2.02 Principal's Report	K. Campbell		3-4
2.03 Superintendent's Report	B. Schmelzenbach		5-6
3. ROUTINE ITEMS			
3.01 Approval of Board Meeting Minutes	J. Hendrickson	Action Required	
a. September 2021, Regular Meeting			7-10
b. October 2021, Special Meeting			11
3.02 Approval of Trip	B. Schmelzenbach		12
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		
a. Committee Report			
b. Approval Board Policy Manual			
4.03 Finance/Audit Committee	D. Brandt	Action Required	
a. Approval of Financials			13-22
b. Approval of Purchase Orders			23
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."			



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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 Superintendent's Comments 7.02 Board Member Comments	J. Hendrickson		
8. ADJOURN 8.01 Motion to adjourn	J. Hendrickson	Action Required	