



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: June 22, 2021
Time: 5:30pm
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*

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 Remarks	J. Hendrickson	
2.02 Principal's Report	K. Campbell	
2.03 Superintendent's Report	B. Schmelzenbach	
3. ROUTINE ITEMS		
3.01 Approval of the May 2021 Board Meeting Minutes	J. Hendrickson	Action Required
3.02 Approval of Vendor Contracts	B. Schmelzenbach	Action Required
a. Keystone Food Services		
3.03 Personnel Report	B. Schmelzenbach	
4. COMMITTEE REPORTS AND PRESENTATIONS		
4.01 Harding Fine Arts Foundation Board Report	S. Bentley	Action Required
a. Committee Report		
b. Foundation Governance Committee Elections		
4.02 Board Governance Committee Report	S. Gabbard	Action Required
a. Committee Report		
b. Approval of 2021-2022 Board Officers		
c. Approval of Second Term – Kirsten Lindsay		
d. Approval of new Board Member – Camal Pennington		
4.03 Finance/Audit Committee	D. Brandt	Action Required
a. Approval of Financials		
b. Approval of Purchase Order Change Orders		
c. Approval of Purchase Orders		
d. Approval of Fiscal Year 2021-2022 Purchase Orders		
e. Approval of 2021-2022 Activity Fund Accounts		
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."	J. Hendrickson	



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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. EXECUTIVE SESSION	J. Hendrickson	Action Required
Motion to go into Executive Session for discussions, if any, regarding evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1)		
8. OPEN SESSION	J. Hendrickson	Action Required
8.01 Discussion and/or action, if any, regarding the evaluation and employment of the Superintendent. 8.02 Board Member Comments.		
9. ADJOURN	J. Hendrickson	Action Required
9.01 Motion to adjourn		