



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: November 16, 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			
2.02 Principal's Report	K. Campbell		3-4
2.03 Superintendent's Report	B. Schmelzenbach		5-7
3. ROUTINE ITEMS			
3.01 Approval of the October 2021 Board Meeting Minutes	J. Hendrickson	Action Required	8-12
3.02 Approval of 2022 Board Meeting Dates	J. Hendrickson	Action Required	13
3.03 Approval of Change in Calendar	B. Schmelzenbach	Action Required	
4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Strategic Planning Ad Hoc Committee Report	R. Wade	Action Required	
a. Introduction to Strategic Plan	Bob Spinks		14-16
b. Strategic Plan January 2022 – December 2026			17-32
4.02 Board Governance Committee Report	S. Gabbard		
a. Committee Report			
4.03 Finance/Audit Committee	D. Brandt	Action Required	
a. Approval of Financials			33-42
b. Approval of Activity Fund Accounts			43
c. Approval of Activity Fund Transfers			43
d. Approval of Purchase Orders			44
5. BOARD CONSIDERATION			
Superintendents Resignation	J. Hendrickson	Action Required	
6. 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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<p>7. 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>8. OPEN SESSION 8.01 Board Member Comments.</p>	J. Hendrickson		
<p>9. ADJOURN 9.01 Motion to adjourn</p>	J. Hendrickson	Action Required	