



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: January 25, 2022
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 | R. Wade | | |
| 1.02 Roll Call | M. deBrugge | | |
| 2. REPORTS | | | |
| 2.01 President's Report | R. Wade | Action Required | |
| a. Opening Remarks | | | 3 |
| b. Contract proposal – Oklahoma Public School Resource Center | | | 4-8 |
| c. HFAA Student Council Survey | | | 9-24 |
| 2.02 Principal's Report | K. Campbell | | 25-26 |
| 2.03 Superintendent's Report | B. Schmelzenbach | | 27-28 |
| 3. ROUTINE ITEMS | | | |
| 3.01 Approval of the November 2021 Board Meeting Minutes | R. Wade | Action Required | 29-33 |
| 4. COMMITTEE REPORTS AND PRESENTATIONS | | | |
| 4.01 Harding Fine Arts Foundation Project Reports | S. Bentley | | |
| a. Committee Report | | | |
| 4.02 Harding Fine Arts Executive Committee Reports | R. Wade | Action Required | 34-39 |
| a. Approval of HFAA Superintendent Job Description | | | |
| 4.03 Board Governance Committee Report | K. Lindsay | | |
| a. Board Matrix | | | 40 |
| b. Board Satisfaction Report | | | 41-43 |
| c. Pending Board Vacancies | | | |
| d. Teacher Compensation and Salary Report | C. Pennington | | |
| 4.04 Program and Curriculum Committee | D. Marble | | |
| a. Committee Report | | | 44 |
| 4.05 Finance/Audit Committee | D. Brandt | Action Required | |
| a. Approval of November 2021 Financials | | | 45-54 |
| b. Approval of December 2021 Financials | | | 55-64 |
| c. Approval of Change Orders | | | 65 |
| d. Approval of Purchase Orders | | | 66-67 |
| e. Approval of Shift in Bank Checking Numbers | | | |
| 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." | R. Wade | | |

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|---|--------------------|-----------------|------|
| <p>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</p> | | | |
| <p>7. OPEN SESSION 7.01 Board Member Comments.</p> | R. Wade | Action Required | |
| <p>8. ADJOURN 8.01 Motion to adjourn</p> | R. Wade | Action Required | |