



Board of Directors Meeting

OUR MISSION:

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

Meeting Date: February 22, 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	J. Hendrickson		
1.02 Roll Call	G. Mize		
1.03 Clerk Board appointment of presiding director of meeting		Action Required	
1.04 Board appointment of Board		Action Required	
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		5-6
3. ROUTINE ITEMS			
3.01 Approval of the January 2022 Board Meeting Minutes	J. Hendrickson	Action Required	7-12
3.02 Personnel Report	B. Schmelzenbach		13
3.03 Charter School Expansion Grant	B. Schmelzenbach	Action Required	
4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Harding Fine Arts Foundation Project Reports	S. Bentley		
a. Committee Report			
4.02 Board Governance Committee Report	K. Lindsay		
a. Committee Report			
4.03 Program and Curriculum Committee	D. Marble		
a. Committee Report			
4.04 Finance/Audit Committee	D. Brandt	Action Required	14-25
a. Approval of January 2022 Financials			
b. Approval of Purchase Orders			
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."			
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

Motion to go into Executive Session for discussions, if any, regarding personnel matter concerning the “employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee” pursuant to 25 O.S. §307 (B)(1)

J. Hendrickson

Action Required

8. OPEN SESSION

8.01 Discussion and/or action, if any, regarding personnel matter discussed in Executive Session
8.02 Board Member Comments.

J. Hendrickson

Action Required

9. ADJOURN

9.01 Motion to adjourn

J. Hendrickson

Action Required

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: Barry Schmelzenbach Title: Superintendent Date: February 21, 2022 Time: 5:00 pm