

Board of Directors

MEETING AGENDA



MISSION

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

MEETING

DATE: **MARCH 22, 2022**

TIME: **5:30 pm**

LOCATION: **3333 N. Shartel Ave. Oklahoma City, OK 73118** (*Community Center, 1st Floor, NW corner*)

| AGENDA ITEM | PRESENTOR | ACTION | PAGE |
|--|------------------|--------|-------|
| 1. CALL TO ORDER | | | |
| 1.01 Call to Order | J. Hendrickson | | |
| 1.02 Roll Call & Quorum | G. Mize | | |
| 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 2/22/2022 Board Meeting Minutes | J. Hendrickson | yes | 8-11 |
| 3.03 Contract Presentation – K12itc Technology Infrastructure, Monitoring, and Support | B. Schmelzenbach | yes | 12-19 |
| 4. COMMITTEE REPORTS AND PRESENTATIONS | | | |
| 4.01 Harding Fine Arts Foundation Projects | | | |
| a. Committee Report | S. Bentley | | |
| 4.02 Board Governance Committee | | | |
| a. Committee Report | K. Lindsay | | |
| 4.03 Program and Curriculum Committee | | | |
| a. Committee Report | D. Marble | | 20 |
| 4.04 Finance/Audit Committee | | | |
| a. Financial Audit FY21: Presentation & Approval | D. Brandt | yes | 32 |
| b. Financials: Presentation & Approval | D. Brandt | yes | 21-30 |
| c. Purchase Orders: Presentation & Approval | D. Brandt | yes | 31 |

5. NEW BUSINESS

Per Oklahoma statute, 25 O.S. §311(9), New Business is: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting." J. Hendrickson

6. PUBLIC COMMENT

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. J. Hendrickson

8. OPEN SESSION

Board Member Comments J. Hendrickson

9. ADJOURN

Motion to adjourn J. Hendrickson yes

POSTED

Community Center, 33rd Street Entry and school website at www.hardingfinearts.org/board-meetings
Gayle Mize, Board Clerk | Date: 3/21/2022 | Time: 5:00 pm