

Board of Directors

MEETING AGENDA



MISSION

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

MEETING

DATE: **April 26, 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		5-6
3. ROUTINE ITEMS			
3.01 Approval of the 03/22/2022 Board Meeting Minutes	J. Hendrickson	yes	7-11
3.02 Personnel Report	B. Schmelzenbach		
3.03 Calendar & Bell Schedule Approval	B. Schmelzenbach	yes	12-13
3.04 Technology Infrastructure Update	J. Williams		
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	S. Gabbard		14-17
4.03 Program and Curriculum Committee			
a. Committee Report	D. Marble		18
4.04 Finance/Audit Committee			
a. Approval of Financials	C. Borelli	yes	19-28
b. Approval of Purchase Orders	C. Borelli	yes	29
c. Approval of FY23 Temporary Appropriations	B. Schmelzenbach	yes	30
d. Creation of Building Fund (Fund 21) – For use of Redbud Grant and other building improvements and maintenance	B. Schmelzenbach	yes	

- | | | | | |
|----|--|------------------|-----|----|
| e. | FY22 Estimate of Needs Supplemental Redbud Funds (Form 307) | B. Schmelzenbach | yes | 31 |
| f. | Approval for use of the same bank account for Fund 21 as for Fund 11 | B. Schmelzenbach | yes | |

5. NEW BUSINESS

- | | |
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| 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 |
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6. PUBLIC COMMENT

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| 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 |
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7. EXECUTIVE SESSION

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| 7.01 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) - Superintendent Search | J. Hendrickson | yes |
| 7.02 Motion & Approval to conclude Executive Session and enter into Open Session | J. Hendrickson | yes |

8. OPEN SESSION

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| 8.01 Discussion and/or action, if any, regarding Executive Session | J. Hendrickson | yes |
| 8.02 Board Member Comments | | |

9. ADJOURN

- | | | |
|-------------------|----------------|-----|
| Motion to adjourn | J. Hendrickson | yes |
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POSTED

Community Center, 33rd Street Entry and school website at www.hardingfinearts.org/board-meetings
 Gayle Mize, Board Clerk Date: 04/25/2022 Time: 5:00am/pm