

# Board of Directors

## SPECIAL MEETING AGENDA




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### MISSION

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

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### MEETING

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DATE: **May 2, 2022**

TIME: **5:30 PM**

LOCATION: **3333 N. Shartel Ave. Oklahoma City, OK 73118** (*Alumni Library, 2nd Floor, main entrance*)

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AGENDA ITEM	PRESENTOR	ACTION	PAGE
<b>1. CALL TO ORDER</b>			
1.01 Call to Order	J. Hendrickson		
1.02 Roll Call & Quorum	G. Mize		
<b>2. REPORTS</b>			
2.01 Opening Remarks	J. Hendrickson		
<b>3. ROUTINE ITEMS</b>			
3.01 Technology Infrastructure Presentation & Recommendation	J. Williams	yes	
<b>4. COMMITTEE REPORTS AND PRESENTATIONS</b>			
4.01 Finance/Audit Committee			
a. Approval Temporary Appropriations	B. Schmelzenbach	yes	3
b. Approval of Purchase Orders	B. Schmelzenbach	yes	4
<b>5. EXECUTIVE SESSION</b>			
5.01 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	
5.02 Motion & Approval to conclude Executive Session and enter into Open Session	J. Hendrickson	yes	
<b>6. OPEN SESSION</b>			
6.01 Discussion and/or action, if any, regarding Executive Session	J. Hendrickson	yes	
6.02 Board Member Comments			

**7. ADJOURN**

Motion to adjourn

J. Hendrickson

yes

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**POSTED**

Community Center and Alumni Library, 33rd Street Entry and school website at  
[www.hardingfinearts.org/board-meetings](http://www.hardingfinearts.org/board-meetings)

Gayle Mize, Board Clerk    Date: 04/28/2022    Time: 5:00 am/pm