

Board of Directors

MEETING AGENDA



MISSION

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

MEETING

DATE: **June 28, 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 Report	J. Hendrickson		
2.02 Principal's Report	J. Williams		
2.03 Superintendent's Report	B. Schmelzenbach		
3. ROUTINE ITEMS			
3.01 Approval of the 5/24/2022 Board Minutes	J. Hendrickson	Yes	
3.02 Approval of the 6/2/2022 Board Minutes	J. Hendrickson	Yes	
3.03 Approval of routine yearly contracts	B. Schmelzenbach	Yes	
3.04 Approval of the Auditor Contract for FY 23	B. Schmelzenbach	Yes	
4. COMMITTEE REPORTS AND PRESENTATIONS			
4.01 Board Governance Committee	K. Lindsay	Yes	
a. Discussion & Review of Building Lease	J. Hendrickson	Yes	
b. Presentation of By Laws amendments	J. Hendrickson	Yes	
4.02 Finance/Audit Committee			
a. Approval of Financials	C. Borelli	Yes	
b. Approval of Purchase Orders	C. Borelli	Yes	
c. Approve School Activity Fund Income Desc. Report from the HFAA Foundation	B. Schmelzenbach	Yes	
4.03			
a. Approval of the Foundation Board Members	S. Bentley	Yes	
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

7. 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 06/27/22 Time: 5:00am/pm