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EMAIL MEETING NOTICE

TO: HARDING FINE ARTS CENTER BOARD OF DIRECTORS

FROM: Sherry Rowan

DATE: 6/14/10

MESSAGE: This message will serve as your notice of the meeting date of the Harding Fine Arts Academy Board of Directors.:

Meeting Attendance

Monday, June 14, 5:30 to 7:00
Library of Harding Fine Arts Academy
3333 N. Shartel, Oklahoma City

RESPONDEE: _____

_____ YES! I will be attending this meeting.

_____ NO. I will be unable to attend this meeting.

Please return this reply at your earliest convenience.

Proxy

The undersigned is unable to attend the meeting of Monday, June 14, 2010 and realizing that important issues must be voted at the meeting I appoint _____ as my proxy to vote on those issues in my place and Stead.

Director, Harding Fine Arts Center, Inc.



Meeting Date: Monday
June 14, 2010
Time: 5:30 PM
Address 3333 N. Shartel



AGENDA

BOARD OF DIRECTORS MEETING

Members: John Belt, Sally Bentley, Linda Coats, Candace Drumm, Carolyn Farris, Larry Hawkins, Jean Hendrickson (Adv. Dir.), Dr. Irene Lam, , Carol McPheeters, Susan McCalmont (Adv. Brd), Kenyon Morgan, Joe Shockley, Ted Streuli, John Yoeckel

Ex Officio: Susan J. Gabbard,
Sherry Rowan: Principal, H. L. Watson: Board clerk, Marty Anderson: Accountant

Agenda

Meeting Called to Order	Sally Bentley
Approval of Minutes of Previous Meeting of 5/10/2010	H. L. Watson
President’s Report	Sally Bentley
Principal's Report	Sherry Rowan
Student Recruitment	Barry Schmelzenbach
Financial Report	Marty Anderson
Monthly financials	
Approval of PO’s	
Old Business:	
New Charter School Law	Sherry Rowan
Legal Update	Sally Bentley
Finalized School Schedule and Calendar	H.L. Watson
New Business	
Approval of new hires/returning teacher contracts	Sherry Rowan
Board Orientation/Strategic Plan Action	Sally Bentley
Executive Session	Sally Bentley
Adjourn	