

**COMMUNITY STRATEGIES, INC.
EPIC BLENDED LEARNING CHARTER
SPECIAL BOARD MEETING
50 PENN PLACE, 1900 NW EXPRESSWAY, SUITE 305
OKLAHOMA CITY, OK 73118**

Public view: <https://www.facebook.com/epiccharterschools>

AGENDA

Wednesday, April 20, 2022 @ 6:30 p.m.

1. Opening:

- a. Call to order and roll call
- b. Public Comments
All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under “Public Comments” are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers’ comments. Matters that are subject to any legal action or investigation are not proper topics of public comment and are not authorized.
- c. Superintendent’s Spotlight - Bart Banfield

2. Governance:

- a. Consideration and possible action on the school consolidation plan.
- b. Board Committee Reports
- c. Goal-Related Performance Status - Dr. Robert Sommers

3. Leadership / Administration:

- a. Superintendent Report - Bart Banfield
- b. Deputy Superintendent of Finance Update - Jeanise Wynn
- c. Consideration and possible action to approve purchase of student Chromebooks using ECF funds

4. CONSENT DOCKET (Action):

The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided however any Board member may ask about any item(s) on the consent docket; or ask to have any item(s) removed from the consent docket for a separate vote. The Consent Docket includes discussion and possible action upon the following items:

- a. Consideration and possible action to approve the Minutes of March 9, 2022, Special Board Meeting
- b. Consideration and possible action to approve purchase orders / encumbrances through April 8, 2022
- c. Consideration and possible action to approve TeleComp contract for erate funds for internet equipment purchase/install
- d. Consideration and possible action to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
- e. Consideration and possible action to approve acquisition of AT&T Internet Access Services during the next E-Rate funding year (7/1/22 to 6/30/23).
- f. Consideration and possible action to approve Surplus Property Policy.
- g. Consideration and possible action to dispose of Lenovo Chromebooks, Models N21, N23 and N42 as these are all end-of-life on 6/30/22.
- h. Consideration and possible action to approve Oklahoma School Assurance Group (OSAG) School Board Designated Representative Authorization Form
- i. Consideration and possible action to change the minimum high school grade level classification scale to: Freshman-0; Sophomore-5; Junior-11; Senior-17.
- j. Consideration and possible action to approve United Systems, Inc., purchase order for updating the video and security management system to 4K.
- k. Consideration and possible action to approve revision to Written Compensation Policy.

5. Executive Session:

- a. Consideration and possible vote to convene in executive session pursuant to Okla. Stat. tit. 25 § 307 (B)(4) and (B)(7) (The Oklahoma Open Meeting Act) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest and any matter where disclosure of information would violate confidentiality requirements of state or federal law, concerning (1.) Compliance with the Statewide Virtual Charter School Board settlement agreement, (2.) Epic Youth Services lawsuits, pending investigations, claims, or actions, (3.) Ron Sharp lawsuits, pending investigations, claims, or actions. (4.) pending investigations, claims, or actions concerning employment matters, and (5.) pending investigations, claims, or actions concerning State and Federal Agencies, and (6.) Community Strategies, Inc., California lawsuits, pending investigations, claims, or actions.
- b. Vote to acknowledge the board's return to open session.
- c. Statement of executive session minutes.
- d. Consideration and possible action(s) on matters discussed in executive session.

6. Board Member Comments

7. Adjournment

- a. Consideration and vote to adjourn.