

**COMMUNITY STRATEGIES, INC.  
EPIC BLENDED CHARTER SCHOOL – SPECIAL BOARD MEETING**

**4101 NW 122ND STREET, SUITE B  
OKLAHOMA CITY, OK 73120**

**AGENDA**

**Wednesday, September 18, 2019**

1. Call to order and roll call – 6:45 p.m.
2. Pledge of Allegiance and Moment of Silence
3. Introductions

**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 that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:

4. Minutes of the August 21, 2019, Board meeting.

**Purchasing and General Business**

5. Discussion and possible action to approve Estimate of Needs for FY 2020.
6. Discussion and possible action to approve Resolution to execute the Third Amended Agreement establishing the Oklahoma School Assurance Group.
7. Discussion and possible action to approve Temporary Space Agreement with TR Office Park.
8. Discussion and possible action to approve Oklahoma State Department Child Nutrition Programs Certificate of Authority/Authorized User Form.
9. Discussion and possible action to accept Bart Banfield as the Superintendent of Epic Blended Charter School.

**10. Superintendent's Update**

## 11. **Board Member Comments**

### **Executive Session**

12. Motion to enter into executive session as provided for in 25 O.S. 307(4) to have confidential communications between a public body and its attorney concerning legal claims filed as CJ-2019-4841 and CJ-2019-4842 in Oklahoma County, and that with the advice of its attorney, it is determined that disclosure will seriously impair the ability of the public body to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest.

- a. **(Action)** Vote to convene into Executive Session.
- b. **(Action)** Vote to return to Open Session.
- c. Reading of the Executive Session Minute.
- d. **(Action)** Possible action on items considered in Executive Session.

## 13. **Public Comments**

- a. 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.

## 14. **Adjournment**