

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

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

AGENDA

Wednesday, October 16, 2019

1. Call to order and roll call – 7:00 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 September 18, 2019, special Board meeting.

Purchasing and General Business

5. Discussion and possible action to approve purchase orders and encumbrances through September 30, 2019.
6. Discussion and possible action to approve Annual Student College Remediation Report
7. Discussion and possible action to approve Superintendent Banfield to approve Memorandums of Understanding with career and technology center programs.
8. Discussion and possible action to approve Comprehensive Exit Report.
9. Asset Disposition Resolution(s)
10. Discussion and possible action to approve Beasley Technology Services Agreement.
11. Discussion and possible action to approve updated Employee Handbook.
12. Discussion and possible action to approve updated Student Parent Handbook.

13. Discussion and possible action to approve accepting math, science and online credits from Northwest Technology Center.

14. **Superintendent’s Update**

Information to the Board

15. Presentation and discussion regarding HB 1395 and the new requirements on virtual schools and its board.

16. Financial Update

17. **Board Member Comments**

Executive Session

18. 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: 1) a pending investigation, claim or action that with the advice of legal counsel, 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 2) to have confidential communications between a public body and its attorney concerning legal claims filed as CV-2019-2239 in Oklahoma County.

- 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.

19. **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.

20. **Adjournment**