

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

**50 PENN PLACE, 1900 NW EXPRESSWAY, SUITE 305  
OKLAHOMA CITY, OK 73118**

**No board members will be present at the physical site.**

**\*\*Pursuant to SB661, this meeting will be conducted via teleconference\*\***

**Audio access: 1-205-825-9189 (no access code needed)**

**Board Members will be present via teleconference:**

**Doug Scott**

**Adam Reynolds**

**Betsy Brown**

**Liberty Mitchell**

**Mike Cantrell**

*If the audio connection is disrupted the meeting will temporarily pause for 10 minutes. After 10 minutes the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.*

**INSTRUCTIONS TO ACCESS DOCUMENTS for this meeting:**

**Go to [epiccharterschools.org](http://epiccharterschools.org).**

**Hover mouse over “About”**

**Hover mouse over “Contact”**

**Click on “School Board”**

**Scroll down to find the meeting entitled “July 28, 2020 Special Board Meeting” and click on the link below it.**

**OR by entering this link in your search bar:**

**<https://www.dropbox.com/sh/39xa9hcuphlzgur/AAAf-zS-NZXFhG6dmAIMNPQ0a?dl=0>**

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**AGENDA**

**Tuesday, July 28, 2020**

1. Call to order and roll call – 7:00 p.m.
2. Pledge of Allegiance and Moment of Silence
3. Introductions

**AGENDA – EPIC BLENDED CHARTER SCHOOL SPECIAL BOARD MEETING  
July 28, 2020**

**Action Items**

The following items will be considered for action by the Board of Education on an individual basis and a roll call vote will be conducted on each item separately.

4. Minutes of the May 27, 2020, Special Board meeting.

5. **Superintendent’s Update**

- a. Survey Results of New Parents
- b. Enrollment Growth Projections
- c. Return to EPIC Learning, Phase 2

**Purchasing and General Business**

- 6. Discussion and possible action to approve Phase 2 Reopening Plan.
- 7. Discussion and possible action to approve purchase orders and encumbrances through June 30, 2020.
- 8. Discussion and possible action to approve the ACT as our district chosen CCRA for state testing.
- 9. Discussion and possible action to approve updated Student Parent Handbook.
- 10. Discussion and possible action to approve updated Employee Handbook.
- 11. Discussion and possible action to approve insurance renewal with Philadelphia Insurance Companies.
- 12. Discussion and possible action to approve Annual Budget.
- 13. Discussion and possible action to approve Distance Learning Plan.
- 14. Discussion and possible action approve Woodland Hills Mall agreement.

15. **Charter Management Organization Update**

**PRESENTATIONS TO THE BOARD**

- 16. Presentation of Findings of Internal Auditor Linda Ladd of Learning Fund.
- 17. Discussion and possible action to approve Internal Audit Report.
- 18. Financial Update

19. **Board Member Comments**

**Executive Session**

**Board Members will be present via private teleconference:**

<b>Doug Scott</b>	<b>Adam Reynolds</b>
<b>Betsy Brown</b>	<b>Liberty Mitchell</b>
<b>Mike Cantrell</b>	

*No board members will be present at the physical site.*

20. 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 the lawsuits styled:

1) *Community Strategies, Inc. v. Ron Sharp*, CJ-2019-6881, Oklahoma County, Oklahoma;

- 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.

**21. 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.

**22. Adjournment**