

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

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

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

AGENDA

Monday, January 25, 2021 @ 7:00 p.m.

1. Call to order and roll call
2. Pledge of Allegiance and Moment of Silence

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.

3. Minutes of the December 7, 2020, Special Board meeting.
4. Discussion and possible action to accept resignation of Board Member Mike Cantrell.
5. Discussion and possible action to approve new board member.

6. Information to the Board and Discussion

- a. Superintendent Update
- b. Financial Update / Financing Update
- c. Educational Management Organization Update
- d. Legal Status Update
- e. Internal Auditor Update

Purchasing and General Business

7. Discussion and possible action to approve purchase orders and encumbrances through December 31, 2020.
8. Discussion and possible action to approve Consulting Engagement Letter with Arledge & Associates.
9. Discussion and possible action to approve Fire Alarm Monitoring Agreement with

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Eales Electronic Corp.

- 10.** Discussion and possible action to approve Revised Corrective Action Plan.
- 11.** Review of the 2020 403B plan.
- 12.** Discussion and possible action to approve Wengage Accounting Software Contract.

13. 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.

14. Adjournment