

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>

Board Documents Available:

https://www.dropbox.com/sh/o3zexpXnhrr8get/AACz6z4NnM2e6mBburf_fRa9a?dl=0

AGENDA

Friday, January 28, 2022 @ 9:15 a.m.

1. Opening:

- a. Call to order and roll call

Board Chair Paul Campbell called the meeting to order at 9:16 am. The roll was called.

Present: Paul Campbell, Ginger Casper, Wyjuana Montgomery, Renee Porter

Board Chair Campbell reported that Catalina Beltran-Dominguez resigned from the board for personal reasons.

- 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.

There were no public comments.

Board Chair Campbell informed the group that Board Member Wyjuana Montgomery and her nonprofit, Reach Forward Foundation, were featured on News9 TV last week. He also said that we have a few board member candidates in the interview process and he hopes a candidate or two will be presented at the next board meeting. We are currently at five board members and would like to be at nine.

2. 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 the December 17, 2021, Special Board Meeting
- b. Consideration and possible action to approve purchase orders / encumbrances through January 21, 2021
- c. Consideration and possible action to approve the purchase of office furniture for the Tulsa office from Swift Office Solutions
- d. Consideration and possible action to approve an amended agreement with Edmentum for curriculum licenses
- e. Consideration and possible action to approve revisions to the Contracting and Purchasing Policy

*Board Member Porter moved to approve the Consent Docket.
Board Member Montgomery seconded the motion.
Campbell-Y; Casper-Y; Montgomery-Y; Porter-Y*

3. **Board Member Comments**

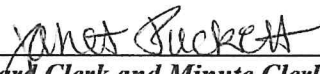
There were no board member comments.

7. **Adjournment**

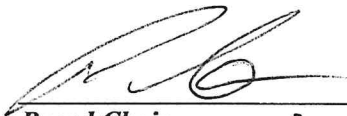
- a. Consideration and vote to adjourn.

*Board Member Casper moved to adjourn the meeting.
Board Member Montgomery seconded the motion.
Campbell-Y; Casper-Y; Montgomery-Y; Porter-Y*


The meeting was adjourned at 9:19 am.



Board Clerk and Minute Clerk



Board Chair Paul Campbell 3/19/22



Board Secretary Ginger Casper