

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

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

AGENDA

Wednesday, August 21, 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 April 17, 2019, Board meeting.

Purchasing and General Business

5. Discussion and possible action to approve purchase orders and encumbrances through June 30, 2019.
6. Discussion and possible action to approve updated Employee Handbook regarding the Standards of Professional Conduct.
7. Discussion and possible action to approve 2019-2020 School Calendar.
8. Discussion and possible action to approve 2020 Board Meeting Dates.
9. Discussion and possible action to approve Request for Lease Expansion with TR Office Park.
10. Discussion and possible action to approve renewal of TR Office Park Lease.
11. Discussion and possible action to approve Philadelphia Insurance Co. as insurance carrier.

12. Discussion and possible action to approve Oklahoma School Assurance Group for worker's compensation.
 13. Discussion and possible action to approve Memorandum of Understanding (MOU) with Kiamichi Technology Centers.
 14. Discussion and possible action to approve renewal of Contract with CRW to serve as E-Rate consultant.
 15. Discussion and possible action to approve Contract for Grant Services with Precision NPO Solutions.
 16. Discussion and possible action to approve Addendum to OES Facility Use Agreement.
 17. Discussion and possible action to approve Giant Phase Two Agreement.
 18. Discussion and possible action to approve the ACT as the College and Career Readiness Assessment.
 19. Discussion and possible action to approve the revised Student Handbook.
 20. Discussion and possible action to approve Gifted Education Plan.
 21. Discussion and possible action to approve the following persons for the Gifted and Talented Advisory Committee for a 2 year term: Nicole Ellison, Patricia Maroney, Cindy Beeman, Marina Johnson, Shannon Troxel, Shay Patterson, and Amie Schwietzer.
 22. Discussion and possible action to approve Doug Scott and/or Betsy Brown to sign Form 5500 on behalf of Board for 403(b) plan.
 23. Discussion and possible action to approve Budget for FY2020.
 24. Discussion and possible action to approve Agreement with Smith & Pickel Construction for 50 Penn Place construction services.
 25. Discussion and possible action to approve Agreement with Christian Karate Academy for facility lease.
 26. Discussion and possible action to approve Top Tier Construction Solutions Agreement for proposed parking lot addition.
 27. Discussion and possible action to approve the Amended Charter School Operating Agreement
28. **Superintendent's Update**
29. **Board Member Comments**

Executive Session

30. 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 an investigation by the Oklahoma State Bureau of Investigation, 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.

31. 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.

32. Adjournment