

COMMUNITY STRATEGIES, INC.

**EPIC ONE ON ONE CHARTER SCHOOL
- AND -
EPIC BLENDED CHARTER SCHOOL**

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

BOARD RETREAT AGENDA

Thursday, August 19, 2021 @ 10:00 a.m.

1. Call to Order
2. Roll Call – Epic One on One Charter School
3. Roll Call – Epic Blended Learning Charter School
4. Board Retreat Kickoff: Intro and expectations
5. 5 Voices Discussion: Personality assessments / Get to know each other discussion
6. Board Training/Strong Governance: Board duties, roles, and responsibilities (1.50 hours)
7. Epic 2025: Workshop to determine aspirational goals / outcomes
8. Next Steps: Vision deployment and 2021-22 Goals discussion for the school districts and boards of education
9. Wrap Up/Final Comments

10. 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.

11. Adjournment