

**COMMUNITY STRATEGIES, INC.
EPIC ONE-ON-ONE CHARTER SCHOOL
SPECIAL BOARD MEETING
50 PENN PLACE, 1900 NW EXPRESSWAY, SUITE 305
OKLAHOMA CITY, OK 73118**

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

AGENDA

Friday, December 17, 2021 @ 10:00 a.m.

1. Opening:

- a. Call to order and roll call
- 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.
- c. Superintendent's Spotlight - Bart Banfield

2. Governance:

- a. Academic Achievement Formative Results and Off-Cohort Reduction Measure that Supports Better Graduation
- b. EYS Clean up:
 1. Consideration and possible action to approve the Change of Tax Status to a School
 2. Consideration and possible action to approve Amending the Articles of Incorporation
 3. Consideration and possible action to approve Bylaws
 4. Consideration and possible action to approve Adoption of a Governance Manual
 5. Consideration and possible action to approve Adoption of a New Conflict of Interest Policy
- c. Consideration and possible action to approve Epic's Student Transfer Policy
- d. Consideration and possible action to approve Transfer Capacities
- e. Consideration and possible action to approve Epic's Student Attendance, Truancy, and Withdrawal Policy
- f. Board Committee Reports
- g. Consideration and possible action to approve Governance Chair

3. Leadership / Administration:

- a. Superintendent Report - Bart Banfield
- b. Deputy Superintendent of Finance Update - Jeanise Wynn
- c. Special Services Update - Mark Everhart
- d. Consideration and possible action to approve designating the second week of March annually as College and Career Readiness Week

4. 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 November 17, 2021, Special Board Meeting.
- b. Consideration and possible action to approve purchase orders / encumbrances through December 10, 2021.
- c. Consideration and possible action to approve an MOU for the First American Museum of Oklahoma
- d. Consideration and possible action to approve T-Mobile Amended Agreements

5. Executive Session:

- a. Consideration and possible vote to convene in executive session pursuant to Okla. Stat. tit. 25 § 307 (B)(4) and (B)(7) (The Oklahoma Open Meeting Act) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest and any matter where disclosure of information would violate confidentiality requirements of state or federal law, concerning (1.) Epic Youth Services lawsuit, claims, and actions (2.) compliance with the Statewide Virtual Charter School Board settlement agreement and (3.) pending investigations, claims, and actions with State Agencies.
- b. Vote to acknowledge the board's return to open session.
- c. Statement of executive session minutes.
- d. Consideration and possible action(s) on matters discussed in executive session.

6. Board Member Comments

7. Adjournment

- a. Consideration and vote to adjourn.