

**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

Wednesday, September 15, 2021 @ 5:30p.m.

1. Call to order and roll call

Presentations to the Board and Discussion:

- a. Superintendent Update – Bart Banfield
- b. Financial / Learning Fund Update – Jeanise Wynn
- c. Technology Update – Roger Kimball
- d. EPIC Historical Student Achievement Performance – Robert Sommers
- e. Board Committee Updates
 - Governance
 - Finance
 - SES
- f. Legal Status Update – Bill Hickman
- g. Board Training - Open Meetings Act Overview – Bill Hickman

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:

2. Minutes of August 19, 2021, Special Board Meeting.
3. Minutes of Board Retreat on August 19, 2021.
4. Consideration and possible action to approve FAFSA Completion Agreement.
5. Consideration and possible action to approve revision to Return to Learn Plan.
6. Consideration and possible action to approve revision to Employee Handbook.
7. Consideration and possible action to approve revision to Parent / Student Handbook.
8. Consideration and possible action to approve Mastery Coding pricing to offer eSports participation and competitive opportunities to EPIC students through Learning Fund.
9. Consideration and possible action to approve T-Mobile for Education Renewal Agreement.
10. Consideration and possible action to approve purchase of CyberLiability Insurance.

Purchasing and General Business – The following items will be considered for action by the Board on an individual basis and a roll call vote will be conducted on each item.

11. Consideration and possible action to approve purchase orders / encumbrances through September 10, 2021.
12. Consideration and possible action to approve a Memorandum of Understanding for Redlands Community College.
13. Consideration and possible action to approve aspirational statements for the school district.
14. Consideration and possible action to approve board member agreements.
15. Discussion regarding strategic objectives and 2021/22 district and board goals.
16. Consideration and possible action to approve Letter of Engagement with Hogan Taylor to conduct a turn-over audit.

17. **Board Member Comments**

18. **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.

19. **Adjournment**