

**COMMUNITY STRATEGIES, INC.  
EPIC ONE ON ONE CHARTER SCHOOL – BOARD MEETING**

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

This meeting will be held via videoconference per SB1031.

Board Members Doug Scott, Betsy Brown, Wyjuana Montgomery, Kathren Stehno, and JP Franklin will be participating via videoconference.

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

**Board Documents available at:**

<https://www.dropbox.com/sh/gklk1gondgcql39/AABtgGWjDaO5X3-p27HwH07Aa?dl=0>

Members of the public shall be allowed to submit requests to address the board in the same manner that they were allowed at physical meetings of the board. To comment, the public must send those requests to [communications@epiccharterschools.org](mailto:communications@epiccharterschools.org) no later than 5 p.m. on Wednesday, May 25. They should indicate which meeting they wish to make comment and related to which item they wish to make comment. Prior to 5:30 p.m., those wanting to make public comment who contact us will be given a Zoom link to do so. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.

*If the audio or video connection is disrupted, the meeting will temporarily pause for 10 minutes. After 10 minutes, the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.*

**AGENDA**

**Wednesday, May 26, 2021 @ 5:30 p.m.**

1. Call to order and roll call
2. Pledge of Allegiance and Moment of Silence
3. Board Chair Comments

**CONSENT AGENDA:**

4. Minutes of the April 13, 2021, Special Board meeting.
5. Minutes of the April 21, 2021 Special Board Meeting
6. Discussion and possible action to approve purchase orders / encumbrances through May 14, 2021.
7. Discussion and possible action to approve 2021-2022 School Calendar.
8. Discussion and possible action to approve the Non-Profit Tax Filing Form 990 for Community Strategies, Inc.
9. Discussion and possible action to terminate the Shared Services Agreement with Epic Blended Learning Charter School.
10. Discussion and possible action to approve Facility Use Policy.
11. Discussion and possible action to approve Purchasing Card Policy.
12. Discussion and possible action regarding Travel Policy
13. Discussion and possible action to approve Resolution of Managers, Articles of Conversation, Certificate of Incorporation and Indemnity Agreement with Community Strategies-CA, LLC.
14. Discussion and possible action to approve resolution adopting the School District Budget Act as the method of establishing the legal budget for the 2021-22 school year.

**Information to the Board and Discussion:**

- a. Superintendent Update
- b. Financial Update

**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.

15. Discussion and possible action to approve Telecomp Agreement.
16. Discussion and possible action to approve Edmentum purchase in excess of \$150,000.
17. Discussion and possible action to approve Renaissance purchase in excess of \$150,000.
18. Discussion and possible action to approve school supply kits for the 2021-22 school year from BlueSource in excess of \$150,000.
19. Discussion and possible action to approve agreement with Boclips.
20. Discussion and possible action to approve agreement with Mindplay.

**Presentation to the Board and Discussion:**

21. Education Board Partners – Carrie Irvin

**ACTION ITEMS**

The following items will be considered for action by the Board of Education on an individual basis and a roll call vote will be conducted on each item separately.

- 22. Discussion and possible action to accept nominations of new board members.
- 23. Discussion and possible action to elect board officers (Chair, Vice-Chair, Secretary).

**24. EXECUTIVE SESSION:**

Motion to enter into Executive Session as provided for in 25 O.S. 307(1)(2) and (4) to have confidential communications between a public body and its attorney to discuss (1) the negotiations and employment of administrative personnel, to include the Superintendent and Internal Auditor, as set forth in the list of administrative positions included with this agenda; and to discuss (2) a pending investigation, claim, or action, concerning Epic Youth Services, LLC, when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - 25 O.S. §§ 307 (B) (1)(2) and (4)

- a. (Action) Vote to convene into Executive Session.
- b. (Action) Vote to return to Open Session and Reading of the Executive Session Minute.
- c. (Action) Discussion and possible action(s) on items considered in Executive Session.

- 25. Discussion and possible action to approve agreement with PowerSchool.

**26. Board Member Comments**

**27. 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.

**28. Adjournment**