

**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

Tuesday, June 15, 2021 @ 5:30 p.m.

1. Call to order and roll call

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, consideration and possible action upon the following items:

2. Minutes of the May 26, 2021, Special Board meeting.
3. Discussion and possible action to approve purchase orders / encumbrances through June 11, 2021.
4. Discussion and possible action to approve FEV Tutor Agreement for Epic Targeted Instruction
5. Discussion and possible action to approve FEV Tutor Agreement for Epic Live Scheduling and Attendance Platform
6. Discussion and possible action to approve FEV Tutor Agreement for Epic Live Benchmarking Service
7. Discussion and possible action to approve Supplemental Estimate of Needs (Form 307) to request increase in school appropriations from the Oklahoma County Clerk.
8. Discussion and possible action to approve district insurance for the 2021-22 school year, including workmans' comp, general liability, property, and legal liability.
9. Discussion and possible action to approve the Professional Services Agreement with Resource Data, Inc.
10. Discussion and possible action to approve agreement with Futuristic Ed.

11. Discussion and possible action to approve the appointment/re-appointment of authorized representatives or agents to conduct business for the school district for 2021-2022 school year.
 - a. Janet Puckett as Clerk of the Board and Minute Clerk
 - b. Jeanise Wynn as District Treasurer w/ Oath of Office
 - c. Carrie Truver as Assistant Treasurer w/ Oath of Office
 - d. Dori Williams as Encumbrance Clerk

Presentations to the Board and Discussion:

- a. Superintendent Update
- b. Financial Update
- c. Dropout Report
- d. Preliminary Remediation Report
- e. Legal Status Update
- f. Education Board Partners – Carrie Irvin

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.

12. Discussion and possible action to authorize request for consideration by the Statewide Virtual Charter School Board concerning the Settlement Agreement Discussion and possible action to authorize request for consideration by the Statewide Virtual Charter School Board concerning the Settlement Agreement.
13. Discussion and possible action to approve the 2021-22 Student Handbook.
14. Discussion and possible action to approve the Customer Subscription Agreement with Business Purchasing Solutions, LLC d/b/a SpendBridge.
15. Discussion and possible action to approve the Master Software Development Agreement with Ocupath, LLC.
16. Discussion and possible action to approve agreement with TutorMe for 24/7 Online Tutoring service.
17. Discussion and possible action to approve MOUs with facility partners.
18. Discussion and possible action to approve the 2021-22 Employee Handbook.
19. Discussion and possible action regarding board meeting dates and times.
20. Discussion and possible action to approve Management & Accounting of Funds Policy.
21. Discussion and possible action to approve the Contracting and Purchasing Policy.

22. Discussion and possible action to conduct public hearing to consider and receive public comment regarding the School District’s proposed 2021-22 budget.
 - a. Explanation of 2021-22 proposed budget;
 - b. Comments and questions by School District personnel and Board members;
 - c. Public Comment
 - d. Comments and questions by School District personnel and Board members;
 - e. Vote to Close public hearing
23. Discussion and possible action to approve the 2021-22 School District Budget pursuant to the School District Budget Act (Okla. Stat. 70 O.S. §5-150-161).

24. Board Member Comments

25. 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.

26. Adjournment