

**COMMUNITY STRATEGIES, INC.
EPIC BLENDED LEARNING CHARTER
SPECIAL BOARD MEETING
50 PENN PLACE, 1900 NW EXPRESSWAY, SUITE 305
OKLAHOMA CITY, OK 73118**

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

AGENDA

Wednesday, March 9, 2022 @ 6:30 p.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. Consideration and possible action to accept nomination of new board members - Carrie Irvin, Education Board Partners
- b. Consideration and possible action to approve Committee Chairs and Members
- c. Board Committee Reports
- d. Board Strategic Objectives and Future-Ready Graduate Update - Dr. Robert Sommers
- e. Consideration and possible action to approve Student Transfer Capacities

3. Leadership / Administration:

- a. Superintendent Report - Bart Banfield
- b. Deputy Superintendent of Finance Update - Jeanise Wynn

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 January 28, 2022, Special Board Meeting
- b. Consideration and possible action to approve purchase orders / encumbrances through March 4, 2022
- c. Consideration and possible action to approve the Academic Calendar for the 2022-23 School Year
- d. Consideration and possible action to approve the Administrative Calendar for the 2022-23 School Year
- e. Consideration and possible action to approve Title IX policy for Employee Handbook and Student-Parent Handbook
- f. Consideration and possible action to approve the Special Education Services Evaluation Policy
- g. Consideration and possible action to approve eLuma contract
- h. Consideration and possible action to approve “W” on Transcripts for Concurrent Students
- i. Consideration and possible action to approve a revision to the Bylaws
- j. Consideration and possible action to approve FERPA Directory Information Policy for the Student-Parent Handbook
- k. Consideration and possible action to approve renewed lease agreement with 1234 Land Investments for the property located at 6705 N. I-35 Frontage Road, Edmond OK (Real Church-Waterloo)
- l. Consideration and possible action to approve revision to Federal Programs Complaint Process
- m. Consideration and possible action to approve revision to Student-Parent Handbook

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.) Compliance with the Statewide Virtual Charter School Board settlement agreement, (2.) Epic Youth Services lawsuits, pending investigations, claims, or actions, (3.) Ron Sharp lawsuits, pending investigations, claims, or actions. (4.) pending investigations, claims, or actions concerning employment matters, and (5.) pending investigations, claims, or actions concerning State and Federal Agencies.
- b. Vote to acknowledge the board’s return to open session.
- c. Statement of executive session minutes.
- d. Consideration and possible action to approve resolution for school consolidation.
- f. Consideration and possible action(s) on matters discussed in executive session.

6. Board Member Comments

7. Adjournment

- a. Consideration and vote to adjourn.