

MINUTES OF

COMMUNITY STRATEGIES, INC.
EPIC BLENDED CHARTER SCHOOL – BOARD MEETING
4101 NW 122ND STREET, SUITE B
OKLAHOMA CITY, OK 73120

AGENDA

Wednesday, October 17, 2018

1. Call to order and roll call – 7:00 p.m.

Convened at 7:27 p.m.
Present: *Mike Cantrell* *Others in*
Betsy Brown *Attendance: David Chaney, Supt.*
Liberty Mitchell *Ben Harris*
Adam Reynolds *Josh Brock*
Absent: *Doug Scott* *Ben Wadley*
Bill Hickman, Board attorney

2. Pledge of Allegiance and Moment of Silence

3. Introductions

Chuck Crooks of CBEW to report to the Board on the Financial Audit for 2018-2019.

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 that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:

4. Minutes of the July 18, 2018, Board meeting.
5. Minutes of the September 25, 2018, special Board meeting.

Purchasing and General Business

6. Discussion and possible action to approve purchase orders and encumbrances through September 30, 2018.
7. Discussion and possible action to approve updated 2018-2019 Student/Parent Handbook.
8. Discussion and possible action to approve updated 2018-2019 Employee

Handbook.

9. Discussion and possible action to approve Penn Square Mall Agreement.
Harris: this agreement is to build an indoor playground and have Epic's branding on all equipment. The school-themed indoor playground will be for ages 4-12, and will be a resource for both Epic families, and for the public. It's a 5 year lease, but an option to renew for another 5 years. Penn Square has insurance in case anyone gets hurt, and Epic is also pricing out an insurance policy for the same. The playground takes only about 3 days to install, and will be available by Black Friday.

Chaney stated that they had their attorney, Bill Hickman, look at this to ensure that it is proper to expend public funds for this playground, and he confirmed it is.

Hickman stated that considering the type of school that Epic and there are students that live in the county, it is a site that Epic can provide to their students to allow for interaction between students/families.

10. Discussion and possible action to approve Homeless Student Policy.
11. Discussion and possible action to approve Parent and Family Engagement Policy.
12. Discussion and possible action to approve Compensation Policy.
13. Discussion and possible action to approve Travel Policy.
14. Discussion and possible action to approve Federal Program Complaint Policy.
15. Discussion and possible action to approve Military Recruiter Access Policy.
Attorney Hickman verified for the Board Members that this policy does not give out any information that is not also available to the public. Chaney and Harris confirmed.

Items 10-15 Supt. Chaney: Items 10-15 are all policies needing to be codified before the federal program monitoring begins by the SDE. Epic wants to make sure they are doing following any procedures set.

16. Discussion and possible action to approve Junior Achievement BizTown Agreement.
Harris stated that this facility is located across the street from one of Epic's learning center locations. Pre-K through 6th grade students are able to walk across the street in order to participate in this program and receive hands-on learning in architecture, business, etc.

Board Member Mitchell moved to approve the Consent Docket. Board Member Reynolds seconded the motion. The motion to approve the Consent Docket passed unanimously.

Information to the Board

17. Report from CBEW on Financial Audit for 2018-2019.

This presentation was made before the Consent Docket:

Chuck Crooks of CBEW presented a written and oral report on the school's financial audit for 2018-2019. It is a "clean opinion" on a regulatory basis of opinion. It is not a "single" audit this year, but will probably be next year due to growth. So no federal programs looked at this year. There are no findings.

18. Superintendent's Update

Supt. David Chaney reminded the Board that the Blended school is only Tulsa County and Oklahoma County students. Enrollment October 1, 2017 was 5,099 students, and enrollment as of October 1, 2018 was 7,774 students, representing a 52.5% growth year-over-year.

19. Board Member Comments

Board Secretary Brown commented that the family law community would like for Epic to present to family law attorneys. She feels there are many children in need of a school like this but the family attorneys need to know more about it to assist their families.

Harris asked if a CLE [continuing legal education] would be a good idea. Brown stated that yes it would, and Harris asked Wadley to make this CLE a project.

20. Public Comments

- a. 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.

None.

21. Adjournment

Board Member Cantrell moved to approve adjourn the meeting. Board Member

Reynolds seconded the motion. The motion to adjourn the meeting passed unanimously.

Minutes approved by:

Board Chairman Doug Scott

Secretary Betsy Brown