

# ***MINUTES OF***

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

## **AGENDA**

**Tuesday, September 25, 2018**

1. Call to order and roll call – 6:56 p.m.

***Present: Adam Reynolds  
Liberty Mitchell  
Doug Scott***

***Others in  
Attendance: David Chaney, Supt.  
Ben Harris  
Josh Brock  
Ben Wadley***

***Absent: Mike Cantrell  
Betsy Brown***

2. Pledge of Allegiance and Moment of Silence
3. Introductions
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 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:

- a. Purchasing and General Business
  - i. Discussion and possible action to approve Estimate of Needs  
***Brock: explained the Estimate of Needs pointing out cash balance and budget.***
  - ii. Discussion and possible action to approve UpperCase Agreement  
***Harris: UpperCase performs data analytics work. Epic has accumulated large amounts of data and is seeking to use it to increase community engagement.***
  - iii. Discussion and possible action to approve updated Student Parent Handbook  
***Wadley: Student Parent Handbook updated with new language reinforcing parent/guardians responsibility for technology use.***

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

5. Information to the Board

***None.***

6. Superintendent's Update

***None.***

7. Board Member Comments

***None.***

8. 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.

9. Adjournment

***-- Board Member Reynolds moved to adjourn the meeting. Board Member Mitchell seconded the motion. The motion to adjourn the meeting passed unanimously. Meeting adjourned at 7:09 P.M***