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
   Absent: Mike Cantrell
   Betsy Brown
   Ben Wadley

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