

**COMMUNITY STRATEGIES, INC.
EPIC ONE ON ONE 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 – 6:30 p.m.
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
 - ii. Discussion and possible action to approve UpperCase Agreement
 - iii. Discussion and possible action to approve A Chance to Change Employee Assistance Program
 - iv. Discussion and possible action to approve updated Student Parent Handbook
5. Information to the Board
 - a. Learning Fund Process Letter
6. Superintendent's Update
7. Board Member Comments
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.

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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