

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

AGENDA

Wednesday, January 16, 2019

1. Call to order and roll call – 6:30 p.m.
2. Pledge of Allegiance and Moment of Silence
3. Introductions

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 October 17, 2018, Board meeting.

Purchasing and General Business

5. Discussion and possible action to approve purchase orders and encumbrances through December 31, 2018.
6. Discussion and possible action to approve amended Conflict of Interest Policy.
7. Discussion and possible action to approve Foster Care Policy.
8. Discussion and possible action to approve Mabee Center Agreement.
9. Discussion and possible action to approve 50 Penn Access Agreement.
10. Discussion and possible action to approve Oklahoma Education Systems Facility Use Agreement.
11. Discussion and possible action to approve Board Chairman Scott to sign IRS Form 5500.
12. Discussion and possible action to approve Oklahoma School Assurance Group Resolution.

Executive Session

13. Discussion and possible action to convene into Executive Session pursuant to 25 O.S. §307(B)(4), to discuss a pending investigation, claim, or action involving the State of Oklahoma.
 - a. (Action) Vote to Convene into Executive Session
 - b. (Action) Vote to Return to Open Session
 - c. (Action) Possible action on items considered in Executive Session

Information to the Board

14. **Superintendent's Update**

15. **Board Member Comments**

16. **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.

17. **Adjournment**