

**COMMUNITY STRATEGIES, INC.
EPIC ONE ON ONE 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 – 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 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 Real Church Lease Agreement.
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.
16. Discussion and possible action to renew the existing line of credit with Simmons Bank formerly known as Stillwater National Bank.
17. Discussion and possible action to authorize necessary board members to enter into as signatories a new line of credit agreement with either Bank of Oklahoma or Simmons Bank for up to \$4 million.
18. Discussion and possible action to approve Traub testing center remodel.

Executive Session

19. 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

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

21. Superintendent's Update

22. Board Member Comments

23. 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.

24. Adjournment