

**COMMUNITY STRATEGIES, INC.  
EPIC ONE ON ONE CHARTER SCHOOL – BOARD MEETING**

**Traub Elementary School  
6500 SE 15th St., Room 9  
Midwest City, OK 73110**

**AGENDA**

**Wednesday, April 17, 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 January 16, 2019, Board meeting.

**Purchasing and General Business**

5. Discussion and possible action to approve purchase orders and encumbrances through March 31, 2019.
6. Discussion and possible action to approve CBEW as auditor for FY 2020.
7. Discussion and possible action to approve Josh Brock as Encumbrance Clerk for FY 2020.
8. Discussion and possible action to approve David Harp as School Treasurer for FY 2020.
9. Discussion and possible action to approve updated Student Parent Handbook.
10. Discussion and possible action to approve updated Employee Handbook.
11. Discussion and possible action to approve renewal of TR Office Park

- Temporary Space Agreement.
12. Discussion and possible action to approve document retention policy.
  13. Discussion and possible action to approve Open Records Request Fee Schedule.
  14. Discussion and possible action to approve Temporary Appropriations for FY20.
  15. Discussion and possible action to approve Chairman Scott and Secretary Brown to sign Supplemental Estimate of Needs when completed.
  16. Discussion and possible action to approve MAS Student Information Systems and Accounting Software Agreement Renewals.

**Information to the Board**

- a. Presentation and discussion regarding Budget for FY2019.
- b. Presentation of Comprehensive Exit Report

**17. Superintendent’s Update**

**18. Board Member Comments**

**19. 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.

**20. Adjournment**