

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

AGENDA

Wednesday, July 18, 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 April 18, 2018, Board meeting.

Purchasing and General Business

5. Discussion and possible action to approve purchase orders and encumbrances through June 30, 2018.
6. Discussion and possible action to approve directors and officers insurance with Western World Insurance Group/Stratford Insurance Company.
7. Discussion and possible action to approve line of credit with Bank of Oklahoma.
8. Discussion and possible action to approve higher interest earning investment account with Bank of Oklahoma.
9. Discussion and possible action to approve temporary appropriations for FY 2019.
10. Discussion and possible action to approve supplemental appropriations for 2017-2018 SY.
11. Discussion and possible action to approve Budget for FY2019.
12. Discussion and possible action to approve 50 Penn Place Lease.

13. Discussion and possible action to approve Grace United Methodist Church Lease.
14. Discussion and possible action to approve Service Agreement for a foreign language platform with Worldwide Tech Connections.
15. Discussion and possible action to approve FEV Tutor Agreement for 2018-2019 School Year.
16. Discussion and possible action to approve CRW to serve as E-Rate consultant.
17. Discussion and possible action to approve insurance for FY2019 through Oklahoma School Insurance Group.
18. Discussion and possible action to approve updated 2018-2019 Student/Parent Handbook.
19. Discussion and possible action to approve updated 2018-2019 Employee Handbook.
20. Discussion and possible action to approve 2018-2019 School Calendar.
21. Discussion and possible action to approve 2019 Board Meeting Dates.

Information to the Board

22. Budget update.

23. Superintendent's Update

24. Board Member Comments

25. 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.

26. Adjournment