

**MINUTES OF**  
**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.

***Present:***     ***Adam Reynolds***  
                  ***Liberty Mitchell***  
                  ***Doug Scott***

***Absent:***       ***Mike Cantrell***  
                  ***Betsy Brown***

***Others in***  
***Attendance:*** ***David Chaney, Supt.***  
                          ***Ben Harris***  
                          ***Josh Brock***  
                          ***Ben Wadley***

2. Pledge of Allegiance and Moment of Silence
3. Introductions  
*None.*
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  
***Brock: explained the Estimate of Needs pointing out cash balance and budget.***
  - ii. Discussion and possible action to approve UpperCase Agreement  
***Harris: UpperCase performs data analytics work. Epic has accumulated large amounts of data and is seeking to use it to increase community engagement.***
  - iii. Discussion and possible action to approve A Chance to Change Employee Assistance Program.

*HR found program that offers counseling, telecounseling up to 6 sessions free to employees as an additional employee benefit.*

iv. Discussion and possible action to approve updated Student Parent Handbook.

*Wadley: Student Parent Handbook updated with new language reinforcing parent/guardians responsibility for technology use.*

***--Board Member Mitchell moved to approve the Consent Docket. Board Member Reynolds seconded the motion. The motion to approve the Consent Docket passed unanimously.***

5. Information to the Board

a. Learning Fund Process Letter

***Brock: This letter was prepared by auditor in response to request by Dr. Wilkinson of the SVCSB.***

6. Superintendent's Update

***Chaney: Currently 21,209 students between all charters. There is a projected growth rate of 58%.***

7. Board Member Comments

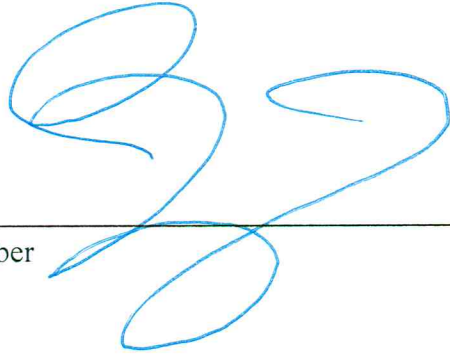
***No Comments***

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. 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

***-- Board Member Reynolds moved to adjourn the meeting. Board Member Mitchell seconded the motion. The motion to adjourn the meeting passed unanimously. Meeting adjourned at 6:55 P.M.***

A handwritten signature in blue ink, consisting of several large, overlapping loops and curves, positioned above a horizontal line.

Board Member

A handwritten signature in black ink, appearing to read 'Al R. P.', positioned above a horizontal line.

Board Member