

**COMMUNITY STRATEGIES, INC.
EPIC BLENDED LEARNING CHARTER SCHOOL
SPECIAL BOARD MEETING**

**50 PENN PLACE, 1900 NW EXPRESSWAY, SUITE 305
OKLAHOMA CITY, OK 73118**

Public view: <https://www.facebook.com/epiccharterschools>

AGENDA

Tuesday, July 14, 2021 @ 6:30 p.m.

1. Call to order and roll call

Presentations to the Board and Discussion:

- a. Superintendent Update – Bart Banfield
- b. Financial / Learning Fund Update – Jeanise Wynn
- c. Technology Update – Roger Kimball
- d. Operations / Compliance Update – Lealon Taylor
- e. Legal Status Update – Bill Hickman
- f. Internal Auditor – Linda Ladd

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 however any Board member may ask about any item(s) on the consent docket; or ask to have any item(s) removed from the consent docket for a separate vote. The Consent Docket includes discussion and possible action upon the following items:

2. Minutes of the June 15, 2021, Special Board meeting.
3. Consideration of revision to 2021-22 school calendar.
4. Consideration of 2021 – 2022 Gifted Local Advisory Committee Members: Marina Johnson – Epic parent representative; Chano Goodno – Admin representative; Amie Schweitzer – AP High School representative; Laura Heffley – Enrichment specialist.
5. Consideration of revisions to the Student Handbook.
6. Consideration of revisions to the Employee Handbook.
7. Consideration of ACT as district-chosen CCRA for state testing.
8. Consideration to rescind prior approved Supplemental Estimate of Needs (Form 307) as no increase in school appropriations from the Oklahoma County Clerk is required for FY 21.

Purchasing and General Business - The following items will be considered for action by the Board on an individual basis and a roll call vote will be conducted on each item.

9. Discussion and possible action to accept nomination of new board member(s).
10. Discussion and possible action to approve purchase orders / encumbrances through July 9, 2021.
11. Discussion and possible action to approve Acceptable Internet Usage Policy.
12. Discussion and possible action to approve agreement with Renaissance Learning for Freckle ELA, Math, Science, and Social Studies in the approximate amount of \$165,520 for 6,000 students.
13. Discussion and possible action to approve agreement with Apex Learning in the approximate amount of \$154,000 for 1,540 students.
14. Discussion and possible action to approve agreement with Bright Thinker for Grades 3 – 12 Math, Language Arts, Social Studies / History, Science, and Electives in the approximate amount of \$157,050 for 1,745 students.
15. Discussion and possible action to approve agreement with Waterford in the approximate amount of \$192,000 for 3,200 students.
16. Discussion and possible action to approve agreement with Oklahoma Department of Human Services (OKDHS) to provide a School-Based Specialist with the district.

17. Board Member Comments

18. Public Comments

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. Matters that are subject to any legal action or investigation are not proper topics of public comment and are not authorized.

19. Adjournment