

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

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

No board members will be present at the physical site.

****Pursuant to SB661, this meeting will be conducted via teleconference****

Audio access: 205-825-9189 (no access code needed)

Board Members will be present via teleconference:

Doug Scott

Adam Reynolds

Betsy Brown

Liberty Mitchell

Mike Cantrell

If the audio connection is disrupted the meeting will temporarily pause for 10 minutes. After 10 minutes the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.

ACCESS TO DOCUMENTS for this meeting will be uploaded to: epiccharterschools.org.

Hover mouse over “About”

Hover mouse over “Contact”

Click on “School Board”

Scroll down to find the meeting entitled “May 27, 2020 Special Board Meeting” and click on the link below it.

OR by entering this link in your search bar:

<https://www.dropbox.com/sh/ugwrhwcju80snob/AABRNTPL3T2FBS6xVxU3nwj6a?dl=0>

AGENDA

Wednesday, May 27, 2020

1. Call to order and roll call – 6:30 p.m.
2. Pledge of Allegiance and Moment of Silence
3. Introductions

Action Items

The following items will be considered for action by the Board of Education on an individual basis and a roll call vote will be conducted on each item separately.

**AGENDA – EPIC ONE ON ONE CHARTER SCHOOL SPECIAL BOARD MEETING
May 27, 2020**

4. Minutes of the March 23, 2020, Special Board meeting.

Purchasing and General Business

5. Discussion and possible action to approve purchase orders and encumbrances through April 30, 2020.
6. Discussion and possible action to approve Memorandum of Understanding with OK Christian University.
7. Discussion and possible action to approve Real Church Lease Agreement.
8. Discussion and possible action to approve Form 990.
9. Discussion and possible action to approve Compensation Policy.
10. Discussion and possible action to approve updated Student Parent Handbook.
11. Discussion and possible action to approve David Harp as Treasurer.
12. Discussion and possible action to approve Josh Brock as Encumbrance Clerk.
13. Discussion and possible action to approve Philadelphia Insurance as insurance for FY2021.
14. Discussion and possible action to approve Worker’s Compensation insurance with Oklahoma School Assurance Group (OSAG).
15. Discussion and possible action to approve Contract Addendum with Boys & Girls Club McAlester.
16. Discussion and possible action to approve Contract Addendum with Boys & Girls Club of Red River Valley.

17. Superintendent’s Update

18. Charter Management Organization Update

Presentations to the Board

19. Financial update.

20. Board Member Comments

21. Executive Session

Board Members will be present via private teleconference:

Doug Scott	Adam Reynolds
Betsy Brown	Liberty Mitchell
Mike Cantrell	

No board members will be present at the physical site.

Motion to enter into executive session as provided for in 25 O.S. 307(4) to have confidential communications between a public body and its attorney concerning the lawsuits styled:

- 1) *Community Strategies, Inc. v. Ron Sharp*, CJ-2019-6881, Oklahoma County, Oklahoma;
- 2) *April & Andrew Grieb, et al., v. Community Strategies, Inc.*, CV-2019-2239, Oklahoma County, Oklahoma;
- 3) *Shauna Atchley v. Epic Charter Schools*, CJ-2019-4841, Oklahoma County, Oklahoma;
- 4) *Jason Deskin v. Epic Charter Schools*, CJ-2019-6051, Oklahoma County, Oklahoma;
- 5) *Ryan Aispuro v. Epic Charter Schools*, CJ-2019-6548, Oklahoma County, Oklahoma;
- 6) *State Of Oklahma, Ex Rel., Office of State Auditor and Inspector v. Epic Youth Services, LLC.*, CV-2020-554, Oklahoma County, Oklahoma.

- a. **(Action)** Vote to convene into Executive Session.
- b. **(Action)** Vote to return to Open Session.
- c. Reading of the Executive Session Minute.
- d. **(Action)** Possible action on items considered in Executive Session.

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

23. Adjournment