

**COMMUNITY STRATEGIES, INC.
EPIC ONE ON ONE 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, October 19, 2021 @ 5:30 p.m.

1. Opening:

- a. Call to order and roll call
- b. 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.

2. Governance:

- a. Consideration and possible action to approve Monthly 2022 Board Meeting Dates.
- b. Presentation, consideration, and possible action regarding Board Strategic Objectives for 2021-22.
- c. Presentation, consideration and possible action regarding School District Objectives and Goals for 2021-22.
- d. Presentation on Aspirational Metrics.
- e. Presentation, consideration and possible action to engage Seth Rott of McSpadden, Milner, and Robinson as EPIC Charter School Students’ Lobbyist.
- f. Board Training - School Finances 101 / Presentation by Andy Evans with OPSRC
- g. Presentation and discussion regarding Board committee Reports:
 - Finance, SES, & Governance

3. Leadership / Administration:

- a. Superintendent Report - Bart Banfield
- b. Deputy Superintendent of Finance Update - Jeanise Wynn
- c. Deputy Superintendent of Operations Update - Lealon Taylor
- d. Presentation Regarding SVCSB Compliance Agreement - Skyler Lusnia
- e. Presentation, consideration and possible action to engage the services of Raul Font of the Latino Community Development Agency to address the mental health and wellbeing of EPIC students and staff.

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 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:

- a. Consideration and possible action to approve the Minutes of September 15, 2021, Special Board Meeting.
- b. Consideration and possible action to approve purchase orders / encumbrances through October 15, 2021.
- c. Consideration and possible action on the Policy for Electronic Signatures.
- d. Consideration and possible action on Employee Handbook Changes.
- e. Consideration and possible action to approve a new savings account with Chase Bank.
- f. Consideration and possible action to approve contract with Erica Murillo, Spanish Interpreter/Tutor paid through Title 1 Funds.
- g. Consideration and possible action to approve Safe School/Healthy Fit Committees
- h. Consideration and possible action to approve lease with Bartlesville Boys and Girls Club, 401 S. Seminole Ave., Bartlesville, OK 74003. To be used as a microsite.
- i. Consideration and possible action to approve lease with The Peak of Ada, 915 S. Hickory Street, Ada, OK 74820. To be used as a microsite.
- j. Consideration and possible action to approve lease with New Hope United Methodist Church, 614 N. Garland, Enid, OK 73703. To be used as a microsite.
- k. Consideration and possible action to approve contract with Jeremy Medders, School Psychologist/Psychomotrist.

5. Executive Session:

- a. Consideration and possible vote to convene in executive session to discuss pending investigations, claims, or action with Board's attorney and where disclosure of information would violate confidentiality requirements concerning (1.) Epic Youth Services, (2.) Oklahoma Watch, and (3.) compliance with the Statewide Virtual Charter School Board settlement agreement pursuant to Okla. Stat. tit. 25 § 307 (B)(4) and (B)(7). (The Oklahoma Open Meeting Act)
- b. Vote to acknowledge the board's return to open session and statement of executive session minutes.
- c. Consideration and possible action(s) on matters discussed in executive session.

6. Board Member Comments

7. Adjournment

- a. Consideration and vote to adjourn.