

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

**4101 NW 122ND STREET, SUITE B
OKLAHOMA CITY, OK 73120**

AGENDA

Wednesday, September 18, 2019

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 August 21, 2019, Board meeting.

Purchasing and General Business

5. Discussion and possible action to approve Estimate of Needs for FY 2020.
6. Discussion and possible action to approve Resolution to execute the Third Amended Agreement establishing the Oklahoma School Assurance Group.
7. Discussion and possible action to approve Temporary Space Agreement with TR Office Park.
8. Discussion and possible action to accept Bart Banfield as the Superintendent of Epic One on One Charter School.

9. **Superintendent's Update**

10. **Board Member Comments**

11. 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.

12. Adjournment