

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

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

AGENDA

Wednesday, January 15, 2020

- 1. Call to order and roll call – 5:00 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 September 18, 2019, special Board meeting.**
- 5. Minutes of the October 16, 2019, Board meeting.**

Purchasing and General Business

- 6. Discussion and possible action to approve purchase orders and encumbrances through December 31, 2019.**
- 7. Discussion and possible action to approve Memorandum of Understanding with Preferred Family Healthcare.**
- 8. Discussion and possible action to approve Amended Contract with GiANT Worldwide.**
- 9. Discussion and possible action to approve Agreement with Timberlake Construction Co. regarding Stroud Micro-Site.**
- 10. Discussion and possible action to approve Agreement with Timberlake Construction Co. regarding Waterloo Micro-Site.**
- 11. Discussion and possible action to approve extension of line of credit with Simmons Bank to March 27, 2020**

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- 12. Discussion and possible action to approve revised Estimate of Needs.**
- 13. Discussion and possible action to approve Engagement with CBEW to perform audit for FY2020.**
- 14. Discussion and possible action to approve Linda Ladd to serve as Internal Auditor.**

15. Superintendent’s Update

Information to the Board

- 16. Presentation and discussion regarding 403b Plan Review.**

- 17. Financial Update**

- 18. Board Member Comments**

Executive Session

- 19. 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: 1) the purchase of real property in the Stonegate Addition in Oklahoma County.**
 - 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:**
 - i. Real Estate Purchase and Sale Agreement to acquire real property in the Stonegate Addition in Oklahoma County.**

20. 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**

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investigation are not proper topics of public comment and are not authorized.

21. Adjournment