

**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 “March 23, 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/il24egtqxzcui58/AAC58cZie7oYpKq7ZVaNRWCea?dl=0>

AGENDA

Monday, March 23, 2020

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

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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 January 15, 2020, Board meeting.

Purchasing and General Business

5. Discussion and possible action to approve purchase orders and encumbrances through February 29, 2020.
6. Discussion and possible action to approve supplemental appropriations for FY 20.
7. Discussion and possible action to approve temporary appropriations for FY 21.
8. Discussion and possible action to approve Professional Services Agreement with CloudCommerce for data analytics.
9. Discussion and possible action to approve Office Building Lease (N I-35 Frontage Rd).
10. Discussion and possible action to approve MAS Software Agreement Renewal for Appropriated Funds for FY2020-2021.
11. Discussion and possible action to approve Beasley Technology Services Agreement.
12. Discussion and possible action to approve SDE school audit contract with CBEW for FY20.
13. Discussion and possible action to approve Facility Use Agreement with Boys and Girls Club of Bartlesville.
14. Discussion and possible action to approve Facility Use Agreement with Boys and Girls Club of McAlester.

Non-Consent (Action)

15. Discussion and possible action regarding Report from CBEW on Financial Audit for 2018-2019.

16. Superintendent's Update

Information to the Board

17. Internal auditor update.
18. Financial update.

19. **Board Member Comments**

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

21. **Adjournment**