

**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:1-205-825-9189 (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.

INSTRUCTIONS TO ACCESS DOCUMENTS for this meeting:

Go to epiccharterschools.org.

Hover mouse over “About”

Hover mouse over “Contact”

Click on “School Board”

Scroll down to find the meeting entitled “July 28, 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/39xa9hcuphlzgur/AAAf-zS-NZXFhG6dmAIMNPQ0a?dl=0>

AGENDA

Tuesday, July 28, 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.

4. Minutes of the May 27, 2020, Special Board meeting.

5. **Superintendent's Update**

- a. Survey Results of New Parents
- b. Enrollment Growth Projections
- c. Return to EPIC Learning, Phase 2

Purchasing and General Business

6. Discussion and possible action to approve Phase 2 Reopening Plan.
7. Discussion and possible action to approve purchase orders and encumbrances through June 30, 2020.
8. Discussion and possible action to approve the ACT as our district chosen CCRA for state testing.
9. Discussion and possible action to approve updated Student Parent Handbook.
10. Discussion and possible action to approve updated Employee Handbook.
11. Discussion and possible action to approve insurance renewal with Philadelphia Insurance Companies.
12. Discussion and possible action to approve Annual Budget.
13. Discussion and possible action to approve Distance Learning Plan.
14. Discussion and possible action approve Facilities Use Agreement with HOPE UMC.
15. Discussion and possible action approve accepting math, science, and online credits from NWTC and accept Anatomy/Physiology credit from adjunct instructor Debra Button.

16. **Charter Management Organization Update**

- a. Consideration and possible approval of Grant Thornton Release Letter.
- b. Grant Thornton Presentation of Learning Fund Financial Summary for FY19.
- c. Discussion and possible action to accept Grant Thornton Presentation of Learning Fund Financial Summary for FY19.

PRESENTATIONS TO THE BOARD

17. Financial update.

18. **Board Member Comments**

19. **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.

20. **Adjournment**