

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

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

This meeting will be held via videoconference per SB1031.

Board Members Doug Scott, Betsy Brown, Wyjuana Montgomery, Kathren Stehno, and JP Franklin will be participating via videoconference.

Public view: <https://www.facebook.com/epiccharterschools>

Board Documents available at:

<https://www.dropbox.com/sh/bljpe4wzj1tzned/AADS6hpFzNNFzuU4CEdoku1fa?dl=0>

Members of the public shall be allowed to submit requests to address the board in the same manner that they were allowed at physical meetings of the board. To comment, the public must send those requests to [communications@epiccharterschools.org](mailto:communications@epiccharterschools.org) no later than 5 p.m. on Tuesday, April 13. They should indicate which meeting they wish to make comment and related to which item they wish to make comment. Prior to 5:30 p.m., those wanting to make public comment who contact us will be given a Zoom link to do so. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.

*If the audio or video 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.*

**AGENDA**

**Tuesday, April 13, 2021 @ 6:00 p.m.**

1. Call to order and roll call
2. Pledge of Allegiance and Moment of Silence

**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.

**3. Minutes of the March 18, 2021, Special Board meeting.**

**4. Information to the Board and Discussion**

- a. Superintendent Update
- b. Financial Update
- c. Educational Management Organization Update
- d. Legal Status Update
- e. Administrative Penalty Presentation

**Purchasing and General Business**

5. Discussion and possible action to approve purchase orders and encumbrances through April 9, 2021.
6. Discussion and possible action to approve Memorandum of Understanding with Kiamichi Technology Centers for academic credit for math, science, and computer technology courses.
7. Discussion and possible action to approve Banking Resolution.
8. Discussion and possible action to approve Employment of Relatives and Relationships in Workplace Policy.
9. Discussion and possible action to approve Arledge and Associates, PC as the District's independent auditor for the 2020-21 school year, including preparation of the FY22 estimate of needs.
10. Presentation, discussion and possible action to approve Implementation Plan.
11. Discussion and possible action to rescind Subscription Agreements.
12. Discussion and possible action to approve agreement with TBS Factoring.
13. Discussion and possible action to develop plan for changes to the Student Learning Fund
14. Discussion and possible action to direct the Superintendent to conduct a review and provide a report on the public employees roles and responsibilities in working with contractors.

**15. EXECUTIVE SESSION:**

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 a pending investigation, claim, or action, concerning the: (1) State Audit & Inspector's Investigative Audit Report, the (2) Oklahoma Board of Education demand concerning administrative costs and accreditation related deficiencies, and

the (3) Statewide Virtual Charter School Board issuance of Notice of Intent to Terminate Charter Contract, when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - 25 O.S. §§ 307 (B) (4) and (7)

- a. (Action) Vote to convene into Executive Session.
- b. (Action) Vote to return to Open Session and Reading of the Executive Session Minute.
- c. (Action) Discussion and possible action(s) on items considered in Executive Session.

#### **16. 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.

#### **17. Adjournment**