

**COMMUNITY STRATEGIES, INC.  
EPIC ONE ON ONE CHARTER SCHOOL**

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

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

**AGENDA**

**Thursday, August 19, 2021 @ 8:30 a.m.**

1. Call to order and roll call

**Presentations to the Board and Discussion:**

- a. Superintendent Update – Bart Banfield
- b. Financial / Learning Fund Update – Jeanise Wynn
- c. Technology Update – Roger Kimball
- d. Legal Status Update – Bill Hickman

**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 however any Board member may ask about any item(s) on the consent docket; or ask to have any item(s) removed from the consent docket for a separate vote. The Consent Docket includes discussion and possible action upon the following items:**

2. Minutes of the July 14, 2021, Special Board meeting.
3. Consideration and possible action to approve changes to the 2021-22 Student Handbook.
4. Consideration and possible action to approve changes to the 2021-22 Employee Handbook.
5. Consideration and possible action to approve payment of full year bonus to retiring teacher.
6. Consideration and possible action to approve 2021-22 charter school facility sites.

7. Consideration and possible action to approve MOU with Alliance Mental Health.
8. Consideration and possible action to approve MOU with Kiamichi Technology Center in Durant, OK.

**Purchasing and General Business** - The following items will be considered for action by the Board on an individual basis and a roll call vote will be conducted on each item.

9. Consideration and possible action to accept nomination of new board member(s).
10. Consideration and possible action to approve purchase orders / encumbrances through August 13, 2021.
11. Consideration and possible action to approve MOU with Tulsa Tech Aerospace Academy Program.
12. Consideration and possible action to approve an agreement with Discovery Ed in the approximate amount of \$166,863 for 14,000 students.
13. Consideration and possible action to approve an agreement with MasteryConnect for Instruction in the amount of \$173,376 for 25,800 students.
14. Consideration and possible action to approve lease agreement with Quest Church at 6450 36th Ave. NW, Norman, OK.
15. Consideration and possible action to approve the Community Strategies, Inc., line of credit with Regent Bank.
- 16.** Presentation, consideration, and possible action on the Epic Charter School Return to Learn Plan for the 2021-22 school year.

**17. Board Member Comments**

### **18. 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.

### **19. Adjournment**