

**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

Wednesday, November 17, 2021 @ 5:30 p.m.

1. Opening:

- a. Call to order and roll call
- b. 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.

- c. Superintendent's Spotlight - Bart Banfield

2. Governance:

- a. Governance-Leadership System Overview
- b. Future Ready Graduate Definition Process - Proposed Project Plan for Board Comment
- c. Discussion, consideration and possible action to establish board member terms for service.
- d. Board Committee Reports

3. Leadership / Administration:

- a. Superintendent Report - Bart Banfield
- b. Deputy Superintendent of Finance Update - Jeanise Wynn
- c. Possible consideration and vote to approve revised FY22 General Fund Budget.
- d. Next Step Program - Nicole Ellison
- e. At-Risk Student Programs Update - Marti Duggan

4. **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:

- a. Consideration and possible action to approve the Minutes of October 19, 2021, Special Board Meeting.
- b. Consideration and possible action to approve purchase orders / encumbrances through November 12, 2021.
- c. Consideration and possible action to revise the Student & Parent Handbook adding a Bullying Policy.
- d. Consideration and possible action to re-approve existing board policies.
- e. Consideration and possible action to renew CityWide Janitorial contract.

5. **Executive Session:**

- a. Consideration and possible vote to convene in executive session to discuss pending, claims, or action with Board's attorney and where disclosure of information would violate confidentiality requirements concerning (1.) Epic Youth Services and (2.) compliance with the Statewide Virtual Charter School Board settlement agreement pursuant to Okla. Stat. tit. 25 § 307 (B)(4) and (B)(7). (The Oklahoma Open Meeting Act)
- b. Vote to acknowledge the board's return to open session.
- c. Statement of executive session minutes.
- d. Consideration and possible action(s) on matters discussed in executive session.

6. **Board Member Comments**

7. **Adjournment**

- a. Consideration and vote to adjourn.