

August 16, 2021

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OKLAHOMA CITY, OKLA

RECEIVED
By Treasa Wooliver at 4:26 pm, Aug 16, 2021

DAVID B. HOOTEN County Clerk, Okla. Cnty.

T. Wooliver Deputy

VIA E-MAIL ONLY:

David B. Hooten
Oklahoma County Clerk
320 Robert S. Kerr, Room 203
Oklahoma City, OK 73102
Phone: 405-713-1540
warrantdesk@oklahomacounty.org

RE: Epic One on One Charter School - Public Meeting

Dear Mr. Hooten:

Pursuant to Oklahoma law, at 25 O.S. §311(A)(11), I am writing to advise you of a **special** board meeting/board retreat of the Epic One on One Charter School, School Board (the "Board"). The Board shall meet as follows:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
August 19, 2021	10:00 am	Epic One on One Charter School 50 Penn Place, 1900 NW Expressway, Suite 305 Oklahoma City, OK 73118

Sincerely,

Janet Puckett
Board Clerk
Epic Charter Schools
50 Penn Place, 1900 NW Expressway, Suite 305
Oklahoma City, OK 73118

Meeting Notice Confirmation

TIFFANY CLARK
EPIC CHARTER SCHOOL BOARD OF EDUCATION
1900 NW EXPRESSWAY, R305
OKC, OK 73118
405-749-4550

This message confirms your meeting notice posting with the Secretary of State.

DATE AND TIME OF POSTING:

MONDAY, AUGUST 16, 2021 4:05 PM

INFORMATION POSTED

THE REGULAR MEETING SCHEDULED FOR:

WEDNESDAY, AUG 18, 2021 6:30 PM AT

EPIC CHARTER SCHOOL, 50 PENN PLACE 1900 NW EXPRESSWAY, SUITE 305 OKLAHOMA CITY, OK 73118
HAS BEEN CANCELLED.

A SPECIAL MEETING HAS BEEN SCHEDULED FOR:

THURSDAY, AUG 19, 2021 8:30 AM AT

EPIC CHARTER SCHOOL, 50 PENN PLACE 1900 NW EXPRESSWAY, SUITE 305 OKLAHOMA CITY, OK 73118

A SPECIAL MEETING HAS BEEN SCHEDULED FOR:

THURSDAY, AUG 19, 2021 10:00 AM AT

BOARD RETREAT EPIC CHARTER SCHOOL, 50 PENN PLACE 1900 NW EXPRESSWAY, SUITE 305 OKLAHOMA CITY, OK
73118