

**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**

**Friday, January 28, 2022 @ 9:00 a.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.

**2. 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 December 17, 2021, Special Board Meeting
- b. Consideration and possible action to approve purchase orders / encumbrances through January 21, 2022
- c. Consideration and possible action to approve renewed lease agreement with Real Church, Inc. for the property located at 6705 N. I-35 Frontage Road, Edmond Oklahoma
- d. Consideration and possible action to approve an amended agreement with Edmentum for curriculum licenses
- e. Consideration and possible action to approve an MOU for Northwest Technology Center, Alva

- f. Consideration and possible action to approve revisions to the Contracting and Purchasing Policy

**3. Board Member Comments**

**4. Adjournment**

- a. Consideration and vote to adjourn.

Note: This meeting will be shorter than normal due to covid precautions.