

**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, April 29, 2022 @ 10:00 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. Leadership / Administration:

- a. Consideration and possible action to approve purchase of student Chromebooks using ECF funds.
- b. Consideration and possible action to approve purchase orders / encumbrances from April 9, 2022, through April 22, 2022.

3. Board Member Comments

4. Adjournment

- a. Consideration and vote to adjourn.