

**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, June 8, 2022 @ 4:00 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 - Comments and video(s) highlighting student and school events, activities, and accomplishments

2. Governance:

- a. Board Committee Reports
- b. Board Officer Elections - Positions are one-year partial terms.
 - (1) Vice Chair
 - (2) Secretary
- c. Goal-Related Performance Status and Aspirations with Proposed Measures of Progress
- Dr. Robert Sommers
- d. Consideration and possible action to approve student transfer capacities

3. Leadership / Administration:

- a. Superintendent Report - Bart Banfield - Student Enrollment, Student Highlights, and School Update
- b. Heritage Academy Update - Kelly Forbes
- c. Deputy Superintendent of Finance Update - Jeanise Wynn
 - (1) Consideration and possible action to accept financial statements for the period ending April 30, 2022.
- d. Consideration and possible action to conduct public hearing to consider and receive public comment regarding the school district’s 2022-2023 Proposed Budget.
(The purpose of the Public Hearing is to consider and receive public comment regarding the District's proposed budget. Comments shall be limited to 3 minutes per speaker.)
 - (1) Explanation of 2022-2023 proposed budget
 - (2) Comments and questions by District personnel and Board Members
 - (3) Public Comment
 - (4) Comments and questions by District personnel and Board Members
 - (5) Vote to Close public hearing

- e. Action on Budget: Possible consideration and vote to approve the 2022-2023 Proposed Budget pursuant to the School District Budget Act (Okla. Stat. 70 §5-150-161)
- f. Public comment, consideration and possible action to approve the Return to Learn Plan.
- g. Consideration and possible action to approve Analytics agreements for 2022-2023 School year:
 - (1) Consideration and possible action to approve Innovare contract, \$58,857.92
 - (2) Consideration and possible action to approve ESCMatrix.com contract, \$177,100

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 May 11, 2022, Regular Board Meeting.
- b. Consideration and possible action to approve purchase orders / encumbrances through June 1, 2022.
- c. Consideration and possible action to approve the FY23 Professional Development Plan.
- d. Consideration and possible action to approve District Insurance for the 2022-23 school year, including Workmans' Comp, General Liability, Property, and Legal Liability.
- e. Consideration and possible action to approve an update to the Title IX Policy.
- f. Consideration and possible action to approve revision to Employee Handbook.
- g. Consideration and possible action to renew Technology agreements for 2022-23 school year.
 - (1) Renewal: Consideration and possible action to approve renewal of the SpendBridge contract, \$579,876
 - (2) Renewal: Consideration and possible action to approve renewal of the RDI service Contract, \$607,200
 - (3) Renewal: Consideration and possible action to approve renewal of the PowerSchool Contract, \$106,025
 - (4) Renewal: Consideration and possible action to approve renewal of the TeleComp Holdings Contract, \$1,695,909.60
 - (5) Renewal: Consideration and possible action to approve renewal of the Telecomp Securly Cloud contract, \$80,555.20
 - (6) Consideration and possible action to approve TeleComp eRate Cat 2 contract, \$165,295.53
 - (7) Consideration and possible action to approve TMobile Hotspot ECF Equipment Purchase for Students, \$2,114,400
 - (8) Consideration and possible action to approve TMobile Hotspot ECF Equipment Purchase for Staff, \$212,823.60
 - (9) Consideration and possible action to approve Kellogg & Sovereign Services \$3,565 + 3% of funding commitment amount
 - (10) Consideration and possible action to approve Telecomp Kajeet Hotposts, \$111,625

- (11) Consideration and possible action to approve Verizon Service Contract. (Roger)
- h. Consideration and possible action to renew Instruction agreements for 2022-23 school year.
 - (1) Renewal. Consideration and possible action to approve Accelerate Education, \$199,290
 - (2) Renewal. Consideration and possible action to approve BrightThinker, \$341,550
 - (3) Renewal. Consideration and possible action to approve Nearpod-Flocabulary, \$91,080
 - (4) Renewal. Consideration and possible action to renew NoRedInk, \$97,350
 - (5) Renewal. Consideration and possible action to renew Waterford, \$136,620
 - (6) Renewal. Consideration and possible action to renew TutorMe, \$567,732
 - (7) Renewal. Consideration and possible action to renew Edmentum, \$419,800
 - (8) Renewal. Consideration and possible action to renew IXL Learning, \$768,897.36
 - (9) Renewal. Consideration and possible action to renew Generation Genius, \$38,428.17
 - (10) Renaissance Learning. Consideration and possible action to approve Renaissance Learning, \$382,498.05
 - (11) Renewal. Consideration and possible action to renew MOU with OKDHS, \$40,000
- i. Consideration and possible action to approve Operations agreements for 2022-2023 school year:
 - (1) Renewal. Consideration and possible action to renew Happeo contract, \$116,380

5. Executive Session:

- a. Consideration and possible vote to convene in executive session pursuant to 25 O.S. § 307 (B)(1) to discuss the the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Bart Banfield;

And pursuant to 25 O.S. §§ 307 (B) (4) and (B) (7) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and any matter where disclosure of information would violate confidentiality requirements of state or federal law regarding (1) The Oklahoma State Department of Education, (2) The Statewide Virtual Charter School Board; (3) Ron Sharp court case, (4) Epic Youth Services court case, and (5) Community Strategies-CA court case.

- b. Vote to acknowledge the board's return to open session.
- c. Statement of executive session minutes.
- d. Consideration and possible action to offer employment to Bart Banfield.
- e. Consideration and possible action(s) on matters discussed in executive session.

6. Board Member Comments

7. Adjournment

- a. Consideration and vote to adjourn.