

**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>

**Board Documents Available:**

<https://www.dropbox.com/sh/q35r9uuik6t4i73/AADX-icTvTobsIuFQb3vXnKka?dl=0>

**AGENDA**

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

**1. Opening:**

- a. Call to order and roll call

*Board Chair Paul Campbell called the meeting to order at 9:04 am. The roll was called.*

*Present: Paul Campbell, Ginger Casper, Wyjuana Montgomery, Renee Porter*

*Board Chair Campbell reported that Catalina Beltran-Dominguez resigned from the board for personal reasons.*

- 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.

*There were no public comments.*

*Board Chair Campbell explained that the reason the board meeting is light is that in the state of Oklahoma, boards have to get together. The way our bylaws are written, we had to meet in person so we can get a few things approved in order to pay vendors. Otherwise, we would’ve cancelled this meeting out of caution due to covid. What we have chosen to do is some extra committee work and we will show that progress at the next board meeting.*

**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 the December 17, 2021, Special Board Meeting
- b. Consideration and possible action to approve purchase orders / encumbrances through January 21, 2021
- 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

***Board Member Porter moved to approve the Consent Docket.  
Board Member Casper seconded the motion.  
Campbell-Y; Casper-Y; Montgomery-Y; Porter-Y***

**3. Board Member Comments**

There were no board member comments.


**7. Adjournment**

- a. Consideration and vote to adjourn.

***Board Member Casper moved to adjourn the meeting.  
Board Member Porter seconded the motion.  
Campbell-Y; Casper-Y; Montgomery-Y; Porter-Y***

***The meeting was adjourned at 9:07 am.***

  
\_\_\_\_\_  
***Board Clerk and Minute Clerk***

  
\_\_\_\_\_  
***Board Chair*** Paul Campbell 3/19/22

  
\_\_\_\_\_  
***Board Secretary*** Ginger Casper