

**COMMUNITY STRATEGIES, INC.
EPIC ONE ON ONE CHARTER SCHOOL – SPECIAL BOARD MEETING**

**50 PENN PLACE, 1900 NW EXPRESSWAY, SUITE 305
OKLAHOMA CITY, OK 73118**

No board members will be present at the physical site.

****Pursuant to SB661, this meeting will be conducted via teleconference****

Audio access:1-205-825-9189 (no access code needed)

Board Members will be present via teleconference:

Doug Scott

Adam Reynolds

Betsy Brown

Liberty Mitchell

Mike Cantrell

If the audio connection is disrupted the meeting will temporarily pause for 10 minutes. After 10 minutes the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.

INSTRUCTIONS TO ACCESS DOCUMENTS for this meeting:

Go to epiccharterschools.org.

Hover mouse over “About”

Hover mouse over “Contact”

Click on “School Board”

Scroll down to find the meeting entitled “September 8, 2020 Special Board Meeting” and click on the link below it.

OR by entering this link in your search bar:

<https://www.dropbox.com/sh/xc6cxwi006nukxz/AAA8RZZ0iegD3mDIUaRRVDDAa?dl=0>

AGENDA

Tuesday, September 8, 2020

1. Call to order and roll call – 6:30 p.m.
2. Pledge of Allegiance and Moment of Silence
3. Introductions

**AGENDA – EPIC ONE ON ONE CHARTER SCHOOL SPECIAL BOARD MEETING
September 8, 2020**

Action Items

The following items will be considered for action by the Board of Education on an individual basis and a roll call vote will be conducted on each item separately.

4. Information to the Board

- a. Enrollment Update
- b. Financial and Budget Update

Purchasing and General Business

5. Discussion and possible action to approve Supplemental Appropriations for FY20.
6. Discussion and possible action to approve Estimate of Needs for FY21.
7. Discussion and possible action to approve Community Strategies, Inc. d/b/a Epic Charter Schools to enter into a borrowing agreement on behalf of Epic for up to \$30 million.
8. Discussion and possible action to approve a new committee member for the Gifted and Talented Committee: Elora Fite, parent of gifted students in Epic.
9. Discussion and possible action to approve a new committee member for the Gifted and Talented Committee: Laura Gibson, Epic Special Education Teacher.

10. Board Member Comments

11. 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.

12. Adjournment