

**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/epicharterschools>

AGENDA

Monday, December 7, 2020 @ 5:30 p.m.

1. Call to order and roll call
2. Pledge of Allegiance and Moment of Silence

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.

3. Minutes of the October 21, 2020, Regular Board meeting.
4. Discussion and possible action to appoint new board member.
5. **Information to the Board and Discussion**
 - a. Superintendent Update
 - b. Financial Update / Financing Update
 - c. Educational Management Organization Update
 - d. Legal Status Update
6. **Presentation to the Board and Discussion**
 - a. Internal Auditor's Administrative Cost Penalty Analysis

Purchasing and General Business

7. Discussion and possible action to approve Dori Williams as Encumbrance Clerk.
8. Discussion and possible action to approve purchase orders and encumbrances through November 30, 2020.
9. Discussion and possible action to approve the Online License and Tutoring Services Agreement with FEV Tutor, Inc.
10. Discussion and possible action to approve the Focus Care Inc. dba FEV Tutor Inc. Master Services Agreement.
11. Discussion and possible action to approve revised Oklahoma Commercial Lease Agreement with Summerbrook Leasing, LLC in Antlers, OK.
12. Discussion and possible action to approve Telecomp Agreement.
13. Discussion and possible action to approve Memorandum's of Understanding with the following residential facilities: Rolling Hills Hospital, Oklahoma Family Counseling and Southern Plains Treatment Services, Willowcrest Hospital, Moccasin Bend Ranch, Thunderbird Challenge Program,
14. Discussion and possible action regarding leave sharing donation policy.
15. Discussion and possible action regarding social media policy.
16. Discussion and possible action regarding unpaid leave policy.
17. Discussion and possible action regarding board member terms, appointment process, and bylaw changes.
18. Discussion and possible action regarding board policy concerning management and accounting of funds and contracting and purchasing.
19. Discussion and possible action to approve resolution to Regent Bank.
20. Discussion and possible action to accept conflict of interest disclosures
21. Discussion and possible action to approve Community Strategies Inc., to enter into subscription agreements.
22. Discussion and possible action to authorize entering into agreement with City Wide.
23. Discussion and possible action to authorize entering into agreement with Education Board Partners.
24. Discussion and possible action to approve amended Operating Agreement with Epic Youth Services.
25. Discussion and possible action to approve Cooperative Agreement with Epic Blended.
26. Discussion and possible action to approve Distance Learning and Telemedicine Grant Agreement.

27. EXECUTIVE SESSION:

Motion to enter into Executive Session as provided for in 25 O.S. 307(4) to have confidential communications between a public body and its attorney concerning a pending investigation, claim, or action, concerning the: (1) State Audit & Inspector’s Investigative Audit Report, the (2) Oklahoma Board of Education demand concerning administrative costs and accreditation related deficiencies, and the (3) Statewide Virtual Charter School Board issuance of Notice of Intent to Terminate Charter Contract, when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - 25 O.S. §§ 307 (B) (4) and (7)

- a. **(Action)** Vote to convene into Executive Session.
- b. **(Action)** Vote to return to Open Session and Reading of the Executive Session Minute.
- c. **(Action)** Discussion and possible action(s) on items considered in Executive Session.

28. 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.

29. Adjournment