

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

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

Public view and access: <https://www.facebook.com/epiccharterschools>

INSTRUCTIONS TO ACCESS DOCUMENTS:

Go to epiccharterschools.org → Hover mouse over “About” → Hover mouse over “Contact” → Click on “School Board” → Scroll down and click link below on “October 21, 2020 Board Meeting”

OR by entering this link in your search bar:

<https://www.dropbox.com/sh/nqs2tc8yqgiri4u/AAC11SwKXbS80m8OqNAjXHs5a?dl=0>

AGENDA

Wednesday October 21, 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 July 28, 2020, Special Board meeting.
4. Minutes of the September 8, 2020, Special Board meeting.
5. **Information to the Board and Discussion**
 - a. Oklahoma State Auditor & Inspector’s Special Audit Report
 - b. Oklahoma Board of Education’s demand regarding administrative costs
 - c. Statewide Virtual Charter School Board’s issuance of Notice of Intent to Terminate Charter Contract
 - d. Financial Update
 - e. Superintendent Update

Purchasing and General Business

6. Discussion and possible action to approve purchase orders and encumbrances through September 30, 2020.
7. Discussion and possible action to approve monthly 2021 Board Meeting dates.
8. Discussion and possible action to approve updated Student/Parent Handbook.
9. Discussion and possible action to approve Form 5500 and accompanying 403(b) audit.
10. Discussion and possible action to accept resignation of Board Member Liberty Mitchell.
11. Discussion and possible action to approve prospective Board Member Application Form for publication by the Superintendent for the open board member position.
12. Discussion and possible action to approve Commercial Lease Agreement with Summerbrook Leasing for facility in Antlers, Oklahoma.
13. Discussion and possible action to direct legal counsel to request hearing before the Statewide Virtual Charter School Board (SVCSB) in response to Notice of Intent to Terminate Charter Contract.

Presentation

14. Presentation of Response to the Oklahoma State Auditor & Inspector’s Special Audit Report by Elizabeth Scott and Lauren Kiefner of Crowe & Dunlevy and Lee Pugh of Lee Pugh & Associates on behalf of Epic Youth Services.

15. **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 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

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Executive Session.

16. 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.

17. Adjournment