

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

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

This meeting will be held via videoconference per SB1031. All board members will participate remotely via videoconference and no board members or staff will be physically present at the meeting site.

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

Board Documents available at:

<https://www.dropbox.com/sh/swi4ousxw3fgyex/AAD3MEgTWqhiUavLD79lnu-9a?dl=0>

Members of the public shall be allowed to submit requests to address the board in the same manner that they were allowed at physical meetings of the board. To comment, the public must send those requests to communications@epiccharterschools.org no later than 5 p.m. on Thursday, March 18. They should indicate which meeting they wish to make comment and related to which item they wish to make comment. Prior to 5:30 p.m., those wanting to make public comment who contact us will be given a Zoom link to do so. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.

If the audio or video 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.

AGENDA

Thursday, March 18, 2021 @ 6:00 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 **February 25, 2021, Special** Board meeting.

4. Information to the Board and Discussion

- a. Superintendent Update
- b. Financial Update
- c. Educational Management Organization Update
- d. Internal Auditor Update
- e. Legal Status Update
- f. Education Board Partners – Carrie Irvin
 - i. Update
 - ii. Board Training

Purchasing and General Business

- 5. Discussion and possible action to approve purchase orders and encumbrances through February 28, 2021.
- 6. Discussion and possible action to approve Oklahoma School Assurance Group Designated Representative Authorization Form.
- 7. Discussion and possible action to approve Phase 4 Covid-19 Plan.
- 8. Discussion and possible action to revise board meeting schedule for 2021.
- 9. Discussion and possible action to approve MAS Wengage renewals for FY22.

10. EXECUTIVE SESSION:

Motion to enter into Executive Session as provided for in 25 O.S. 307(B)(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 public interest - 25 O.S. §§307 (B) (4) & (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.

11. EXECUTIVE SESSION:

Motion to enter into Executive Session as provided for in 25 O.S. 307(B)(1) to discuss the employment of the Superintendent and Internal Auditor.

- d. (Action) Vote to convene into Executive Session.
- e. (Action) Vote to return to Open Session and Reading of the Executive Session Minute.
- f. (Action) Discussion and possible action(s) on items considered in Executive Session.

12. 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.

13. Adjournment