

**Community Strategies, Inc.
Epic Charter School
Regular Board Meeting
50 Penn Place
1900 NW Expressway, R3
Oklahoma City, OK 73118**

AGENDA

Wednesday, July 12, 2023 @ 5:30 PM

1. Opening

- a. Call to order and roll call
- b. There were no public comments.
- c. Superintendent's Spotlight - Bart Banfield - Comments and video(s) highlighting student and school events, activities, and accomplishments.

2. Governance

- a. Discussion Advancing Epic Governance - Dr. Robert Sommers

3. Leadership/Administration:

- a. Superintendent Report - Student Enrollment, Student Highlights, and School Update - Bart Banfield
- b. Deputy Superintendent of Finance Update - Jeanise Wynn
Consideration and possible action on financial statements for the period ending May 31, 2023.

4. Consent Agenda (Action)

- a. 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 to have any item(s) removed from the consent docket for discussion and a separate vote. The Consent Agenda includes consideration and possible action upon any and all of the following items:

- a.1. Consideration and possible action on the minutes of the Epic Charter School June 21, 2023, Regular Board Meeting.
- a.2. Consideration and possible action on FY23 purchase orders/encumbrances numbered 3661 - 3674 and payroll encumbrances 100001 - 101899 per report as of July 7, 2023.
- a.3. Consideration and possible action on FY24 purchase orders/encumbrances numbered 1134 - 1185 per report as of July 7, 2023.
- a.4. Consideration and possible action on employee changes from June 2, 2023, to July 1, 2023.
- a.5. Consideration and possible action to approve 2023-2024 employment agreements for Epic Charter School.
- a.6. Consideration and possible action to accept Banking Resolution.
- a.7. Consideration and possible action to approve the appointment/re-appointment of authorized representatives or agents to conduct business for the school district for the 2023-2024 school year.
 - a.7.a. Janet Puckett as Clerk of the Board and Minute Clerk
 - a.7.b. Jeanise Wynn as District Treasurer w/Oath of Office
 - a.7.c. Carrie Truver as Assistant Treasurer w/Oath of Office
 - a.7.d. Dori Williams as Encumbrance Clerk
- a.8. Consideration and possible action on Asset Panda contract.
- a.9. Consideration and possible action on Bright Thinker contract.
- a.10. Consideration and possible action on Lease-OKC Edmond Owasso-Sylvan.
- a.11. Consideration and possible action on MindPlay Education contract.
- a.12. Consideration and possible action on Renaissance Learning contract.
- a.13. Consideration and possible action on School Specialty-Coach Digital contract.
- a.14. Consideration and possible action on T-Mobile Ipad/Mifi combo purchase.
- a.15. Consideration and possible action on Teach Town contract.

a.16. Consideration and possible action to ratify agreements previously approved by Epic Charter School for FY24.

a.17. Consideration and possible action on updated Title IX policy.

b. Item(s) removed from Consent Agenda for separate discussion and possible action.

5. Adjournment

a. Consideration and vote to adjourn