

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

**AGENDA**

Wednesday, June 21, 2023 @ 5:30 PM

**1. Opening**

- a. Call to order and roll call
- b. Public Comments
- c. Superintendent Spotlight - Bart Banfield - Comments and video(s) highlighting student and school events, activities, and accomplishments

**2. Governance**

- a. Board Committee Reports
- b. Consideration and possible action on Board Chair.
- c. Consideration and possible action on Board Vice Chair.
- d. Consideration and possible action on Board Secretary.
- e. Consideration and possible action on members of the Nominating Committee.
- f. Consideration and possible action on members of the Audit Committee.
- g. Consideration and possible action on Five Aspirations.
- h. Discussion Advancing Epic Governance - Dr. Robert Sommers.
- i. Consideration and possible action on Student Transfer Capacities.

**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 April 30, 2023.

c. Consideration and possible action to conduct public hearing to consider and receive public comment regarding the school district's 2023-2024 proposed budget. (The purpose of the Public Hearing is to consider and receive public comment regarding the District's proposed budget. Comments shall be limited to 3 minutes per speaker.)

c.1. Explanation of 2023-2024 proposed budget

c.2. Comments and questions by District personnel and Board Members

c.3. Public Comment

c.4. Comments and questions by District personnel and Board Members

c.5. Vote to close public hearing.

d. Action on Budget: Possible consideration and vote to approve the 2023-2024 Proposed Budget pursuant to the School District Budget Act (Okla. Stat. 70 §5-150-161)

e. Presentation and discussion of MindShine AI

f. Introduction and discussion of roles of EPIC School Safety and Security team members

#### **4. Consent Agenda (Action)**

a. Consideration and possible action on the minutes of the Epic Charter School May 10, 2023, Regular Board Meeting

b. Consideration and possible action on FY23 purchase orders/encumbrances numbered 3542 - 3660 and payroll encumbrances 100001-101989 per report as of June 16, 2023.

c. Consideration and possible action on FY24 purchase orders/encumbrances numbered 1 - 1133 per report as of June 16, 2023.

- d. Consideration and possible action on employee changes from May 2, 2023, to June 1, 2023.
- e. Consideration and possible action to approve the FY24 Professional Development Plan.
- f. Consideration and possible action to approve District Insurance for the 2023-24 school year.
- g. Administrative Contracts
  - g.1. Consideration and possible action on ESC Matrix.com contract.
  - g.2. Limitless Solutions.
  - g.3. Consideration and possible action on Tyton Partners contract.
- h. Finance Contracts
  - h.1. Consideration and possible action on Smith Carney 405(b) Audit Approval.
- i. Instruction Contracts
  - i.1. Consideration and possible action on Accelerate Education contract.
  - i.2. Consideration and possible action on Age of Learning contract.
  - i.3. Consideration and possible action on Cameron University-Student Tutoring contract.
  - i.4. Consideration and possible action on MOU for Kiamichi Technology Center-Durant.
  - i.5. Consideration and possible action on MOU for Kiamichi Technology Center-Idabel.
  - i.6. Consideration and possible action on MOU for Kiamichi Technology Center-Poteau-Spiro.
  - i.7. Consideration and possible action on MOU for Kiamichi Technology Center-Stigler.
  - i.8. Consideration and possible action on Nearpod contract.
  - i.9. Consideration and possible action on Newsela contract.
  - i.10. Consideration and possible action on TEL Education contract.
- j. Operations Contracts
  - j.1. Consideration and possible action on Happeo contract.
  - j.2. Consideration and possible action on Lease-Bartlesville-B&G Club-401 S Seminole.

- j.3. Consideration and possible action on Lease-Durant-6400 W Main
- j.4. Consideration and possible action on Lease-Edmond-Waterloo Microsite
- j.5. Consideration and possible action on Lease-Edmond-Waterloo Storage
- j.6. Consideration and possible action on Lease-Enid-225 W Owen K Garriott
- j.7. Consideration and possible action on Lease-Lawton-Sylvan
- j.8. Consideration and possible action on Lease-Norman-Quest-6450 36th Ave NW
- j.9. Consideration and possible action on Lease-OKC-NW Bible Church-6316 N Tulsa
- j.10. Consideration and possible action on Lease-OKC-Star One-Heritage-Amend2-4509 S I-35
- j.11. Consideration and possible action on Lease-Ponca City-400 E Central Ave, No. 509
- j.12. Consideration and possible action on Lease-Poteau-300 N Witte St
- j.13. Consideration and possible action on Lease-Sallisaw-108575 S 4670 Rd
- j.14. Consideration and possible action on Lease-Tulsa-SNU-8210 E Regal Ct

k. School Support & Special Services Contracts

- k.1. Consideration and possible action on Firefly Pediatric Center contract
- k.2. Consideration and possible action on Holland Pediatric Therapy contract
- k.3. Consideration and possible action on Speech Pathway contract
- k.4. Consideration and possible action on TherapyWorks contract.
- k.5. Consideration and possible action on Total Rehab contract.
- k.6. Consideration and possible action on Western Governors University MOU.
- k.7. Consideration and possible action on MOU-Alliance Health Services.
- k.8. Consideration and possible action on MOU-CREOKS.

l. Technology Contracts

- l.1. Consideration and possible action on Freshworks contract

- 1.2. Consideration and possible action on PowerSchool-Derivita contract.
- 1.3. Consideration and possible action on PowerSchool-LearningNav contract.
- 1.4. Consideration and possible action on Resource Data Inc. contract.
- 1.5. Consideration and possible action on SpendBridge Amendment 2.
- 1.6. Consideration and possible action on TeleComp-Acknowledgement of Existing Contract.
- 1.7. Consideration and possible action on TeleComp Teacher Refresh purchase.
- m. Consideration and possible action on Written Compensation Policy

## 5. Executive Session

- a. Consideration and possible vote to convene in executive session pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of Bart Banfield.
- b. Consideration and possible vote to convene in executive session pursuant to 25 O.S. §307(11)(b)(c) assessments of the vulnerability of government facilities or public improvements to an act of terrorism, (as set forth in Section 1268.1 of Title 21 of the Oklahoma Statutes, an act of violence, or a series of acts of violence, resulting in damage to property, personal injury or death, or the threat of such act or acts that appears to be intended: to intimidate or coerce a civilian population, to influence the policy or conduct of a government by intimidation or coercion, or in retaliation for the policy or conduct of a government by intimidation or coercion) and plans for deterrence or prevention of or protection from an act of terrorism.
- c. Vote to acknowledge return to open session
- d. Statement of Executive Session minutes
- e. Discussion and possible action to set Superintendent Bart Banfield's salary for the 2023-24 school year.

## 6. Adjournment

- a. Consideration and vote to adjourn.