

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

AGENDA

Wednesday, September 13, 2023 @ 5:30 PM

1. Opening

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

2. Governance

- a. Board Committee Reports
- b. Discussion Advancing Epic Governance and Performance Framework - Dr. Robert Sommers
- c. Consideration and possible action on Student Transfer Capacities.
- d. Consideration and possible action on new EPIC board member(s).

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 July 31, 2023.

c. Consideration and possible action on MindShine Contract for A.I. assistance.

4. Consent Agenda (Action)

a. Consideration and possible action on the minutes of the Epic Charter School August 9, 2023, Regular Board Meeting.

b. Consideration and possible action on purchase orders numbered 1389-1682 issued 8/5/23 - 9/8/23 including PO 2024-11-1222 activity.

c. Consideration and possible action on employee changes from August 2, 2023, to September 1, 2023.

d. Consideration and possible action on Return to Learn Plan.

e. Consideration and possible action on ESSER III Use of Funds Plan.

f. Annual Report of Emergency Response Plans.

g. Consideration and possible action on Amended Suspension of Students Policy.

h. Consideration and possible action on Tribal Regalia Policy.

i. Consideration and possible action on APass Educational Group contract.

j. Consideration and possible action on EmpowerU Addendum 1 contract.

k. Consideration and possible action on Limitless Solutions Addendum.

l. Consideration and possible action on Faith Center, Alva, Facilities Use Agreement.

m. Consideration and possible action on The Curiosity Shop, Antlers, Facilities Use Agreement.

n. Consideration and possible action on Bridge Church, Bixby, Facilities Use Agreement.

o. Consideration and possible action on 317 W. Gentry, Checotah Facilities Use Agreement.

p. Consideration and possible action on Edmond Unplugged Facilities Use Agreement.

q. Consideration and possible action on Sacred Heart Catholic Church, Miami, Facilities Use Agreement.

r. Consideration and possible action on Church of Christ, Owasso, Facilities Use Agreement.

s. Consideration and possible action on Foundation Church, Sapulpa, Facilities Use Agreement.

- t. Consideration and possible action on Hope Church, Shawnee, Facilities Use Agreement.
 - u. Consideration and possible action on City of Porter Facilities Use Agreement.
 - v. Consideration and possible action on Faith Center Fellowship, Cherokee, Facilities Use Agreement.
 - w. Consideration and possible action on Kid's Funtown, Edmond, Facilities Use Agreement.
 - x. Consideration and possible action on 2001 N. Harrison, Shawnee, lease.
 - y. Consideration and possible action on H2O Church, Ada, Facilities Use Agreement.
 - z. Consideration and possible action on Freedom Church, Altus, Facilities Use Agreement.
 - aa. Consideration and possible action on MOU-Tulsa Technology Center.
 - ab. Consideration and possible action on Jubilee Homes, Guthrie, lease.
 - ac. Consideration and Action on Mutual Ratification Agreement for KG SC Holdings Lease.
 - ad. Consideration and possible action on Smith, Carney & Co. 403(b) Audit Services contract.
 - ae. Consideration and possible action to declare surplus items.
 - af. Item(s) removed from Consent Agenda for separate discussion and possible action.
- 5.a. Consideration and possible action to adjourn meeting.