

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

AGENDA

Wednesday, October 4, 2023 @ 3:00 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

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 August 31, 2023.
- c. Consideration and possible action on Dropout Report and College Remediation - Justin Hunt

4. Consent Agenda (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School September 13, 2023, Regular Board Meeting
- b. Consideration and possible action on purchase orders numbered 1683-1863 issued 9/9/23 - 9/29/23, including payroll PO activity
- c. Consideration and possible action on employee changes from September 2, 2023 - October 1, 2023
- d. Consideration and possible action on Freshworks for additional seats
- e. Consideration and possible action on the TeleComp TI-84 Calculators
- f. Consideration and possible action on Timber Creek 1021 Colony Dr, Ada, Lease Agreement
- g. Consideration and possible action on Durant First United Methodist Church 5400 W. Main, Durant, Facility Use Agreement Amendment 1
- h. Consideration and possible action on Goodland Academy 1216 N. 4200 Rd, Hugo Facility Use Agreement
- i. Consideration and possible action on OverDrive-Virtual Library
- j. Consideration and possible action on MindShine-TIVA Renewal Subscription
- k. Consideration and possible action on Shawnee Temple Baptist Church 1234 Highland, Shawnee, Facility Use Agreement
- l. Consideration and possible action on 2001 N. Harrison, Shawnee, Revised Lease Agreement
- m. Consideration and possible action on 6450 36th Ave., Norman, Revised Lease Agreement
- n. Consideration and possible action on St. Jude Church 511 11th St., Boswell Facility Use Agreement
- o. Consideration and possible action on Skiatook Church of Christ 1900 W. Rogers Blvd., Skiatook Facility Use Agreement
- p. Consideration and possible action on Memorandum of Understanding (MOU) with Red Rock Jordan's Crossing Facility
- q. Item(s) removed from Consent Agenda for separate discussion and possible action

5. Adjournment

- a. Consideration and vote to adjourn