

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

AGENDA

Wednesday, November 8, 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
- b. Discussion Advancing Epic Governance and Performance Framework - Dr. Robert Sommers
- c. Discussion of Education Strategy Consulting (ESC) software - Roger Kimball
- d. Consideration and possible action to consider 2024 Board meeting dates

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 September 30, 2023

c. Consideration and possible action to approve the amended budget for the 2023-2024 school year pursuant to the School District Budget Act(Oklahoma Statute 70 § 5-150-161)- Jeanise Wynn

4. Consent Agenda (Action)

a. Consideration and possible action on the minutes of the Epic Charter School October 4, 2023, Special Board Meeting

b. Consideration and possible action on purchase orders/encumbrances numbered 1864 - 2090 including payroll activity per report as of November 3, 2023

c. Consideration and possible action on Smith Carney 403(b) Audit Approval

d. Consideration and possible action on employee changes from October 2, 2023 - November 1, 2023

e. Consideration and possible action on Amended and Restated Bylaws

f. Consideration and possible action on Attendance, Truancy and Withdrawal Policy

g. Consideration and possible action on Homeless Students Policy

h. Consideration and possible action on FY24 TMobile Amendment for service and hotspots

i. Consideration and possible action on TMobile iPad/MiFi Combo purchase

j. Consideration and possible action on BrightThinker additional licenses

k. Consideration and possible action on TeachTown additional licenses

l. Consideration and possible action on Freshworks Amendment for additional seats

m. Consideration and possible action on Deep South equipment purchases

n. Consideration and possible action on Purcell Homeschool Association Contract

o. Consideration and possible action on Claremore Faith Baptist Church, 902 S. Faith Lane, Claremore, Facility Use Agreement

- p. Consideration and possible action on 127 W. Main, Ardmore, Lease Agreement
- q. Consideration and possible action on 923 N. Eastern, Hominy, Facility Use Agreement
- r. Consideration and possible action on United Keetoowah Band Education Center 4547 S. Whitmore Lane, Tahlequah, Facility Use Agreement
- s. Consideration and possible action on 5400 W. Main, Durant Lease Amendment
- t. Consideration and possible action on 215 N. First, McAlester, Lease Agreement
- u. Consideration and possible action on TRE REM, LLC, 212 S. 38th St., Muskogee Lease Agreement
- v. Consideration and possible action on Freedom Church, 1505 E. Tamarack, Altus, Facility Use Agreement
- w. Consideration and possible action on Poteau 1st Baptist Church, 300 N. Witte St., Poteau Facility Use Agreement
- x. Consideration and possible action on Temple Baptist Church 1234 Highland, Shawnee, Facility Use Agreement
- y. Consideration and possible action on Church of Christ 10510 N. 129th Ave., Owasso, Lease Agreement
- z. Item(s) removed from Consent Agenda for separate discussion and possible action

6. Adjournment

- a. Consideration and vote to adjourn