

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

AGENDA

Wednesday, December 13, 2023 @ 3:30 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. Discussion regarding Advancing Epic Governance and Performance Framework - 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 October 31, 2023

4. Consent Agenda (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School November 8, 2023, Regular Board Meeting
- b. Consideration and possible action to ratify the 2023-24 general fund budget

- c. Consideration and possible action on purchase orders/encumbrances numbered 2091 - 2337 including payroll activity per report as of December 8, 2023
- d. Consideration and possible action on employee changes from November 2, 2023 - December 1, 2023
- e. Consideration and possible action on FY24 Agilix Labs, adding support for API
- f. Consideration and possible action on T-Mobile Amendment 2 for additional service and hotspots
- g. Consideration and possible action on FY24 Tutor Me services
- h. Consideration and possible action on FY24 MOU with Kiamichi Tech Center - Pre-Employment Transition Services
- i. Consideration and possible action on H2O Church, 16615 CR 1560, Ada, Facility Use Agreement
- j. Consideration and possible action on Restore Christian Church, 1950 N. Council Ave., Blanchard, Facility Use Agreement
- k. Consideration and possible action on 201 S. Sara Rd., Mustang, Lease Agreement
- l. Consideration and possible action on 1911 N. Kickapoo Ave., Shawnee, Lease Agreement
- m. Consideration and possible action to declare inventory items as Surplus
- n. Consideration and possible action on the Management and Accounting of Funds Board Policy revision
- o. Consideration and possible action on Student Transfer Capacities
- p. Item(s) removed from Consent Agenda for separate discussion and possible action

6. Adjournment

- a. Consideration and vote to adjourn