

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

AGENDA

Thursday, January 18, 2024 @ 2:00 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

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 November 30, 2023

4. Consent Agenda (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School December 13, 2023, Regular Board Meeting

- b. Consideration and possible action on purchase orders/encumbrances numbered 2338 - 2516 including payroll activity per report as of January 12, 2024
- c. Consideration and possible action on employee changes from 12.2.23 - 1.1.24
- d. Consideration and possible action on FY24 Artic Wolf Contract
- e. Consideration and possible action on FY24 Accelerate Education Amended Contract
- f. Consideration and possible action on FY24 Confidence Ford Fleet Vehicles through State Contract
- g. Consideration and possible action on FY24 Oklahoma Christian University TEL Education Contract
- h. Consideration and possible action on FY24 Telecomp Chromebook Part Replacement Contract
- i. Consideration and possible action on FY24 PowerSchool Performance Matters Contract
- j. Consideration and possible action on FY24 Zoom Contract
- k. Consideration and possible action on FY24 Company Expense Reimbursements Purchase Order
- l. Consideration and possible action on FY24 Company Mileage Reimbursements Purchase Order
- m. Consideration and possible action on FY24 UPS Postage Purchase Order
- n. Consideration and possible action on 1820 SE Hillcrest Dr., Bartlesville Micro Site Lease
- o. Consideration and possible action on FY24 Waterloo Storage Addendum 6705 N. I-35, OKC Lease
- p. Consideration and possible action on 13737 S. Highway 51, Coweta Micro Site Lease
- q. Consideration and possible action on 2235 OK 88, Claremore Micro Site Lease
- r. Consideration and possible action on FY24 TeachTown Contract for additional licenses
- s. Item(s) removed from Consent Agenda for separate discussion and possible action

6. Adjournment

- a. Consideration and vote to adjourn