

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

AGENDA

Thursday, February 15, 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. Consideration and possible action on a new Epic Charter School Board member to start 3-year term April 1, 2024
- c. 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. Consideration and possible action to accept the Epic Charter School financial audit for 2022-23 - Jake Winkler, Arledge and Associates
 - c. Deputy Superintendent of Finance Update - Jeanise Wynn
- Consideration and possible action on financial statements for the period ending December 31, 2023

d. Deputy Superintendent of Instruction Update

e. Presentation and possible discussion from Resource Data Inc., Statement of Work

4. Consent Agenda (Action)

a. Consideration and possible action on the minutes of the Epic Charter School January 18, 2024, Regular Board Meeting

b. Consideration and possible action on purchase orders/encumbrances numbered 2517 - 2734 including payroll activity per report as of February 9, 2024

c. Consideration and possible action on employee changes from January 2, 2024 - February 1, 2024

d. Consideration and possible action regarding the FY 2024-25 Student Academic Calendar

e. Consideration and possible action on Student Transfer Capacities (Same as January 1, 2024)

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

g. Consideration and possible action on the Employment of Relatives and Relationships in the Workplace Policy

h. Consideration and possible action on the Travel and Expense Reimbursement Policy

i. Consideration and possible action on the Sex Education - Approval of Curriculum and Materials Policy

j. Consideration and possible action on Resolution for Ohio Reimbursement Election

k. Consideration and possible action on Erate Category 1 bids for FY25

l. Consideration and possible action on Erate Category 2 bids for FY25

m. Consideration and possible action on Erate Category 1 contract renewals for FY25

n. Consideration and possible action on Erate Category 2 contract renewals for FY25

o. Consideration and possible action regarding Resource Data Inc., Statement of Work (SOW)

p. Consideration and possible action regarding ShipBob for a Warehouse Management System

q. Consideration and possible action on Tyler Technologies - Roger Kimball

- r. Consideration and possible action on Artic Wolf, Cybersecurity FY24 Amended Contract
- s. Consideration and possible action on FY24 Confidence Ford - Norman for three Safety and Security Fleet Vehicles
- t. Consideration and possible action on Deep South Equipment Amended FY24 Purchase Order
- u. Consideration and possible action on Switch Creative Solutions Multimedia Marketing Campaign FY24 Purchase Order
- v. Consideration and possible action on Telecomp Administration Setups upgrade FY24 Purchase Order
- w. Consideration and possible action on FY24 Advertising in Woodland Hills Mall, 7021 S. Memorial Dr., Tulsa
- x. Consideration and possible action on Chelsea Boys & Girls Clubs of Chelsea, FY24 Facility Use Agreement
- y. Consideration and possible action on 5400 W. Main, Durant, Amended FY24 Facility Use Agreement
- z. Consideration and possible action on The Hive, 14440 N. Lincoln Blvd., Edmond, FY24 Facility Use Agreement
- aa. Consideration and possible action on Crown Heights Christian, 4020 N. Western, OKC, FY24 Facility Use Agreement
- ab. Consideration and possible action on Grace Communion, 12201 Ashford Dr., Yukon, FY24 Facility Use Agreement
- ac. Consideration and possible action on Connect United Methodist Church, 5400 N. Coltrane, Edmond, FY24 Facility Use Agreement
- ad. Consideration and possible action on 200 S. Main, Blanchard, FY24 Lease
- ae. Consideration and possible action on 2439 Ponderosa Dr., Chickasha, FY24 Lease
- af. Consideration and possible action on 6450 36th Ave. NW, Norman, FY24 Quest Amended Lease
- ag. Consideration and possible action on 201 Admiral Trussler Blvd., Miami, FY24 Lease
- ah. Item(s) removed from Consent Agenda for separate discussion and possible action

6. Adjournment

- a. Consideration and vote to adjourn