

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

AGENDA

Thursday, April 11, 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. Consideration and possible action on SVCSB Charter Contract Amendment for Authorization through June 30, 2029
- b. Board Committee Reports
- c. Consideration and possible action on another Board term for Board Member, Ginger Casper, to start on May 27, 2024, for a 3-year term
- d. Presentation and possible discussion regarding the Statewide Virtual Charter School Board (SVCSB) Charter Contract Financial Provision Review and School Year 2022-2023 SVCSB Performance Framework - Skyler Lusnia
- e. 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 January 31, 2024, and February 29, 2024

c. Deputy Superintendent of Operations Update - Shawna Salkil

4. Consent Agenda (Action)

a. Consideration and possible action on the minutes of the Epic Charter School February 15, 2024, Regular Board Meeting

b. Consideration and possible action on purchase orders/encumbrances numbered 2735 - 3142 including payroll activity per report as of April 11, 2024

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

d. Consideration and possible action on the 2023 Epic Charter Schools 403(b) Plan

e. Consideration and possible action on 2024 Summer Programs compensation

f. Consideration and possible action on UPS Purchase Order for additional shipping costs for the remainder of FY24

g. Consideration and possible action on Telecomp Purchase Order for additional administration setups and to upgrade current administration setups for the remainder of FY24

h. Consideration and possible action on FY24 APass Gap Analysis

i. Consideration and possible action on 1625 Midtown Place, Midwest City, FY24 Facility Use Agreement

j. Consideration and possible action on 122 S. Main, Blanchard FY24 Lease Agreement

k. Consideration and possible action on 2579 E. 2070 Rd., Hugo, FY24 Lease Agreement

l. Consideration and possible action on 1315 S. Main St., Jay, FY24 Lease Agreement

m. Consideration and possible action on 1016 SW C Ave., Lawton, FY24 Lease Agreement

n. Consideration and possible action on 1600 S. Wood Dr., Okmulgee, FY24 Lease Agreement

- o. Consideration and possible action on 4489 S. Mill St., Pryor, FY24 Lease Agreement
- p. Consideration and possible action on 2407 W. Wrangler, Seminole, FY24 Lease Agreement
- q. Consideration and possible action on FY24 Syntec Technologies for Google Workspace
- r. Item(s) removed from Consent Agenda for separate discussion and possible action

6. Adjournment

- a. Consideration and vote to adjourn