

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

AGENDA

Thursday, May 9, 2024 @ 2:00 PM

Public view access: <https://www.epiccharterschools.org/reporting>

A link will be posted approximately 15 minutes before the meeting.

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. Consideration and possible action on adding one (1) year to Superintendent Bart Banfield's Contract

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 March 31, 2024

4. Consent Agenda (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School April 11, 2024, Regular Board Meeting
- b. Consideration and possible action on purchase orders/encumbrances numbered 3143 - 3325 including payroll activity per report as of May 3, 2024
- c. Consideration and possible action on employee changes from April 2, 2024 - May 1, 2024
- d. Consideration and possible action on resolution adopting the School District Budget Act as the method of establishing the legal budget for the 2024-2025 School Year
- e. Consideration and possible action to approve Arledge & Associates as the auditor for the 2024-2025 School Year
- f. Consideration and possible action to declare identified inventory items as Surplus
- g. Consideration and possible action on Kellogg & Sovereign Resolution
- h. Consideration and possible action on FY24 AT&T Contract for Piedmont and Miami sites
- i. Consideration and possible action on FY24 EmpowerU Summer Plus and Age Out Licenses
- j. Consideration and possible action on FY24 TeachTown additional licenses
- k. Consideration and possible action on FY24 Synetic Google Voice additional seats
- l. Consideration and possible action on FY 24 Norman Center Lease 546 W, Main, Norman
- m. Consideration and possible action on FY24 Lease, 2695 7th St., Vinita
- n. Consideration and possible action on FY25 Contract with Accelerate Education
- o. Consideration and possible action on FY25 BrightThinker Contract
- p. Consideration and possible action on FY25 Edmentum Contract
- q. Consideration and possible action on FY25 TeachTown Contract
- r. Consideration and possible action on FY25 Power School Renewal
- s. Consideration and possible action on FY25 Memorandum of Understanding (MOU) with Kiamichi Tech Center, 1763 W. Liberty Rd., Atoka

- t. Consideration and possible action on FY25 Memorandum of Understanding (MOU) with Kiamichi Tech Center, 810 Waldron Rd, Durant
- u. Consideration and possible action on FY25 Memorandum of Understanding (MOU) with Kiamichi Tech Center, 3205 Lincoln Rd NE., Idabel
- v. Consideration and possible action on FY25 Memorandum of Understanding (MOU) with Moccasin Bend Ranch
- w. Consideration and possible action on FY25 Memorandum of Understanding (MOU) with Thunderbird Youth Challenge
- x. Consideration and possible action on FY25 Memorandum of Understanding (MOU) with Willow House Assessment Center
- y. Consideration and possible action on FY25 Memorandum of Understanding (MOU) with Willowcrest Hospital
- z. Consideration and possible action on FY25 Lease, 2695 7th St., Vinita
- aa. Consideration and possible action on FY25 Red River Youth Academy, 3400 Deskin Dr., Norman
- ab. Item(s) removed from Consent Agenda for separate discussion and possible action

6. Adjournment

- a. Consideration and vote to adjourn