

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

**AGENDA**

Thursday, August 8, 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 to approve recommended Applications for Pathways adult high school completion program pursuant to 70 O.S. § 5-132(A)
- 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. Deputy Superintendent of Finance Update - Jeanise Wynn
- c. Consideration and possible action on financial statements for the period ending June 30, 2024

**4. Consent Agenda (Action)**

- a. Consideration and possible action on the minutes of the Epic Charter School July 11, 2024, Regular Board Meeting
- b. Consideration and possible action on purchase orders/encumbrances, and payroll activity per report as of August 5, 2024
- c. Consideration and possible action on employee changes from July 2, 2024 - August 1, 2024
- d. Consideration and possible action to approve amendment of the Epic Medication Request and Release Policy
- e. Consideration and possible action to approve Epic Minute of Silence Policy
- f. Consideration and possible action on FY25 Memorandum of Understanding (MOU) with Kiamichi Technology Center, 1410 Old Military Rd., Stigler
- g. Consideration and possible action on FY25 Memorandum of Understanding (MOU) with Northwest Technology Center, 1801 11th St., Alva
- h. Consideration and possible action on FY25 Purchase Order for Oklahoma Christian University and TEL Education college courses
- i. Consideration and possible action on FY25 Contract with EmpowerU
- j. Consideration and possible action to approve FY25 Contract with T-Mobile
- k. Consideration and possible action to correct PO for FY25 Lease GMC Holdings, Inv., 7101 NW Expressway, Bldg. 800, Oklahoma City
- l. Consideration and possible action on FY25 Contract with The Hive Sports Complex, 14440 N. Lincoln Blvd., Edmond
- m. Consideration and possible action to approve FY25 Contract Addendum 1 for Happeo subscription
- n. Consideration and possible action on Lease Addendum with T&Z Investments, 2235 OK-88 Claremore
- o. Consideration and possible action on Facility Use Agreement with The Bridge Church, 7731 E. 119th Dr., Bixby

- p. Consideration and possible action on Facility Use Agreement with Boys & Girls Clubs of Chelsea, 346 S. 4th St., Vinita
- q. Consideration and possible action on Facility Use Agreement with St. Mary's Catholic Church, 411 N. Elm St., Guthrie
- r. Consideration and possible action on Facility Use Agreement with The Party Room, 923 N. Eastern Ave., Hominy
- s. Consideration and possible action on Facility Use Agreement with Bypass Church of Christ, 120 W. Lincoln Rd., Idabel
- t. Consideration and possible action on Facility Use Agreement with Woodward Conference Center, 3401 Centennial Lane, Woodward
- u. Consideration and possible action on Facility Use Agreement with Boys & Girls Clubs of Bartlesville, 401 S. Seminole Ave., Bartlesville
- v. Consideration and possible action on Facility Use Agreement with Revive LLC, 216 N. High St., Antlers
- w. Consideration and possible action on Facility Use Agreement with Atlas Investments, 215 N. 1st St., McAlester
- x. Consideration and possible action on Facility Use Agreement with Western Hills Church of Christ, 1108 NW 53rd St., Lawton
- y. Consideration and possible action on Facility Use Agreement with Temple Baptist Church, 1234 E. Highland St., Shawnee
- z. Item(s) removed from Consent Agenda for separate discussion and possible action

**5. Executive Session**

- a. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. §§ 307(B) (4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation,

litigation, or proceeding in the public interest, regarding:

1) Community Strategies - CA Inc vs. Community Strategies Inc, DBA Epic One-on-One Charter Schools and Epic Blended Charter School CJ-2022-1133; and

2) Epic Youth Services LLC vs Community Strategies Inc, DBA Epic One-on-One Charter Schools and Epic Blended Charter School CJ-2021-5272

a.1. Vote to Convene in Executive Session

a.2. Vote to Acknowledge Return to Open Session

a.3. Statement of Executive Session Minutes

a.4. Discussion and possible action regarding the matters discussed in Executive Session

## **6. Adjournment**

a. Consideration and vote to adjourn