

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

AGENDA

Thursday, September 12, 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. 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
- d. Consideration and possible action to approve Epic Charter Schools Five (5) Aspirations
- e. Presentation and discussion regarding Instruction and Academics - Justin Hunt

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 revised financial statements for the period ending June 30, 2024
- d. Consideration and possible action on financial statements for the period ending July 31, 2024

4. Consent Agenda (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School August 8, 2024, Regular Board Meeting
- b. Consideration and possible action on purchase orders/encumbrances, and payroll activity per report as of September 9, 2024
- c. Consideration and possible action on employee changes from August 2, 2024 -September 1, 2024
- d. Consideration and possible action on October 1, 2024, Transfer Capacities
- e. Consideration and possible action on Flags Policy
- f. Consideration and possible action on amended Weapons-Free Schools Policy
- g. Consideration and possible action on Cardiac Emergency Response Plan and Protocol Schools
- h. Consideration and possible action to declare identified inventory items as Surplus
- i. Consideration and possible action on FY25 Memorandum of Understanding (MOU) with Kiamichi Technology Center
- j. Consideration and possible action on Facility Use Agreement with K2C Gyms Catoosa, 6165 E. 580 Rd., Catoosa
- k. Consideration and possible action on FY25 Contract with Therapy Works for speech, occupational and physical therapy services
- l. Consideration and possible action on FY25 Contract with Synetic Technologies
- m. Consideration and possible action on an Addendum to the Mindshine - TIVA Subscription
- n. Consideration and possible action on FY25 Purchase Order for Admired Construction
- o. Consideration and possible action on FY 25 Purchase Order for Yellow Footprints

p. Consideration and possible action on Facility Use Agreement with Sandusky Avenue Christian Church, 4424 E. 11th St., Tulsa

q. Consideration and possible action on Amended Facility Use Agreement with Owasso Church of Christ, 10510 N. 129th E. Ave., Owasso

r. Consideration and possible action on Facility Use Agreement with First Christian Church Guymon, 802 N. Quinn, Guymon

s. Consideration and possible action on Facility Use Agreement with First Baptist Church of Poteau, 300 N. Witte St., Poteau

t. Item(s) removed from Consent Agenda for separate discussion and possible action

5. Adjournment

a. Consideration and vote to adjourn