

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

AGENDA

Thursday, November 14, 2024 @ 2:00 PM

1. Opening

- a. Call to order and roll call
- b. Superintendent's Spotlight - Bart Banfield - Comments and video(s) highlighting student and school events, activities, and accomplishments
- c. Public Comments

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 amend Superintendent Banfield's compensation for the FY24-25 school year

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 September 30, 2024

4. Consent Agenda (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School October 3, 2024, Regular Board Meeting
- b. Consideration and possible action on purchase orders/encumbrances, and payroll activity
- c. Consideration and possible action on employee changes
- d. Consideration and possible action on January 1, 2025, Transfer Capacities
- e. Consideration and possible action on the Suicide Prevention and Mental Health Crisis Response Policy
- f. Consideration and possible action on the Travel & Reimbursement Policy
- g. Consideration and possible action on the Internet and Other Computer Networks Acceptable Use and Internet Safety Policy
- h. Consideration and possible action to declare identified inventory items as Surplus
- i. Consideration and possible action on FY25 Amended Contract with University of Oklahoma 1200 Childrens Ave., Oklahoma City
- j. Consideration and possible action on FY25 Facility Use Agreement for the House of the Restoration Church, 2611 Lost Lake Lane, Yukon
- k. Consideration and possible action on FY25 Amended Contract with St. Clair Holdings, LLC, 2511 Westwood Ct., Ardmore
- l. Consideration and possible action on FY25 Amended Contract with The Center on Main, LLC, 2305 W. Main, Norman
- m. Consideration and possible action on FY25 Purchase Order for Yellow Footprints Construction, LLC
- n. Consideration and possible action on FY25 Amended Contract with Quest Church 6450 36th Ave., NW, Norman
- o. Consideration and possible action on FY25 Facility Use Agreement with Synergy Sports Adventure, 1346 N. Waco, Tulsa

p. Consideration and possible action on FY25 Contract with Christ's Church of Yukon, 620 W. Vandament Ave., Yukon

q. Consideration and possible action on FY25 Contract with Zoom Video Communications

r. Consideration and possible action on FY25 Contract with Verizon to transfer 399 lines

s. Consideration and possible action on FY25 Contract with Verizon to transfer 4940 lines

t. Consideration and possible action on FY25 Contract with Verizon to transfer 955 lines

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

6. Adjournment

a. Consideration and vote to adjourn