

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

AGENDA

Thursday, February 20, 2025 @ 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
- d. Consideration and possible action on Epic Charter School Transfer Capacities - **Brandon Webb**

3. LEADERSHIP/ADMINISTRATION

- a. Superintendent Report - Student Enrollment, Student Highlights, and School Update - Bart Banfield
- b. Presentation and discussion regarding Instruction and Academics - **Justin Hunt**
- c. Deputy Superintendent of Finance Update - Jeanise Wynn

d. Consideration and possible action on financial statements for the period ending December 31, 2024

4. CONSENT AGENDA (Action)

a. Consideration and possible action on the minutes of the Epic Charter School January 23, 2025, Special Board Meeting

b. Consideration and possible action on purchase orders/encumbrances, and payroll activity - **Emily Trumbly**

c. Consideration and possible action on employee changes - **Roiya Fleming**

d. Consideration and possible action to approve amendment of the Medication Request and Release Requirements Policy - **Brandon Webb**

e. Consideration and possible action to approve amendment of Student Transfer Capacity Policy - **Brandon Webb**

f. Consideration and possible action to declare identified inventory items as Surplus - **Emily Trumbly**

g. Consideration and possible action on FY25 Contract with Wicks Enterprises - **Alicia O'Donnell**

h. Consideration and possible action on the FY25 Purchase Order for the Oklahoma Employment Security Commission - **Jeanise Wynn**

i. Consideration and possible action on Amazon Purchase Order for Learning Fund Blanket for the remainder of FY25 - **Jeanise Wynn**

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

5. Adjournment

a. Consideration and vote to adjourn