

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

**AGENDA**

Thursday, April 10, 2025 @ 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. Statement of Compliance with the Open Meeting Act
- c. Public Comments
- d. 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 2024-2025 Applications for Pathways adult high school completion program pursuant to 70 O.S. § 5-132(A)
- c. Consideration and possible action to approve recommended 2025-2026 Applications for Pathways adult high school completion program pursuant to 70 O.S. § 5-132(A)
- d. 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 February 28, 2025
- d. Consideration and possible action to approve the purchase of Chromebooks
- e. Consideration and possible action to approve financing agreement with Regent Bank
- f. Presentation and discussion regarding the Epic Native Language Program

#### **4. CONSENT AGENDA (Action)**

- a. Consideration and possible action on the minutes of the Epic Charter School March 31, 2025, Special 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 to approve Bledsoe, Hewett & Gullekson as the auditor for the 2024-2025 School Year
- e. Consideration and possible action on FY25 Ogletree Deakins Purchase Order
- f. Consideration and possible action on FY25 ELuma Therapy Purchase Order
- g. Consideration and possible action on FY25 IXL Learning Purchase Order
- h. Consideration and possible action on FY25 Fed Ex Purchase Order
- i. Consideration and possible action on FY25 Amazon Purchase Order
- j. Item(s) removed from Consent Agenda for separate discussion and possible action

#### **5. Adjournment**

- a. Consideration and vote to adjourn

