

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

**AGENDA**

Thursday, May 15, 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
- e. Consideration and possible action on adding one (1) year to Superintendent Bart Banfield's Contract
- f. Consideration and possible action to approve the appointment of District Treasurer with Oath of Office

g. Consideration and possible action to allow the Superintendent, in consultation with the district's general counsel, to execute such agreements as are necessary to obtain bank financing

### **3. LEADERSHIP/ADMINISTRATION**

a. Superintendent Report - Student Enrollment, Student Highlights, and School Update - Bart Banfield

b. Consideration and possible action to approve the amended budget for the 2024-2025 school year pursuant to the School District Budget Act(Oklahoma Statute 70 § 5-150-161)

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

a. Consideration and possible action on the minutes of the Epic Charter School April 10, 2025, 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 financial statements for the period ending March 31, 2025

e. Consideration and possible action on Student Transfer Capacities

f. Consideration and possible action to declare identified inventory items as Surplus

g. Consideration and possible action on the Board Meeting Documents Policy

h. Consideration and possible action on the Teacher Compensation Policy

i. Consideration and possible action on Erate Board Resolution for FY25-26

j. Consideration and possible action on Erate awards for FY25-26

k. Consideration and possible action on Erate renewals for FY25-26

l. Consideration and possible action on FY25 Purchase Order to Oklahoma Employment Security Commission

m. Consideration and possible action on FY25 Amended Purchase Order to Benchmark Food Group

- n. Consideration and possible action on FY25 Purchase Order to Oklahoma Christian University
- o. Consideration and possible action on FY25 Purchase Order to Amazon Web Services
- p. Item(s) removed from Consent Agenda for separate discussion and possible action

## **5. Executive Session**

a. Discussion and possible action for the purpose of discussing the annual employee evaluation of the school Superintendent, Bart Banfield, pursuant to 25 O.S. § 307(B)(1); and 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, pursuant to 25 O.S. § 307(B)(4)

- 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