

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

AGENDA

Thursday, June 12, 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

2. EXECUTIVE SESSION

- a. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307(B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Bart Banfield, and pursuant to 25 O.S. § 307(B)(1) to discuss appointing an interim superintendent.
 - 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 the Executive Session

3. GOVERNANCE

- a. Board Committee Reports

- b. Consideration and possible action to allow the Superintendent or designee to review applicants for the Pathways program under 70 O.S. 132(A) and for such designee to approve the sufficiency of the evidence that they were unable to attend school for a definite period or periods of time, by reason whereof it was impossible for them to complete the twelfth grade before reaching the age of twenty-one (21)
- c. Consideration and possible action to approve the appointment of District Treasurer with Oath of Office
- d. Consideration and possible action to approve the appointment of District Assistant Treasurer with Oath of Office
- e. Consideration and possible action to approve the appointment of Encumbrance Clerk
- f. Consideration and possible action to approve the appointment of Board Clerk
- g. Consideration and possible action to have the Finance and Audit Committee provide the Board a recommendation on hiring an external accountant

4. LEADERSHIP/ADMINISTRATION

- a. Instructional Update - Justin Hunt

5. CONSENT AGENDA

- a. Consideration and possible action on the minutes of the Epic Charter School May 15, 2025, Regular Board Meeting
- b. Consideration and possible action to accept the FY 25 purchase orders/encumbrances, and payroll activity
- c. Consideration and possible action to accept the FY 26 purchase orders/encumbrances, and payroll activity
- d. Consideration and possible action to accept the employee changes
- e. Consideration and possible action to approve the FY25 Purchase Order Request for Regent Bank for Line of Credit Origination Fees
- f. Consideration and possible action to approve the FY25 Purchase Order Request for Ogletree Deakins for additional funds for insurance deductible payment

- g. Consideration and possible action to approve the FY26 Purchase Order Request for Oklahoma School Assurance Group (OSAG) for Oklahoma Workers' Compensation Insurance
- h. Consideration and possible action to approve the FY26 Purchase Order Request for Company Mileage Expenses
- i. Consideration and possible action to approve the FY26 Purchase Order Request for Company Mileage Reimbursements
- j. Consideration and possible action to approve the FY26 Purchase Order Request for Oklahoma Employment Security Commission
- k. Consideration and possible action to approve the FY26 Purchase Order Request for Ogletree Deacons for deductible payments
- l. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Tyler Technologies
- m. Notice of Memorandum of Understanding (MOU) with Kiamichi Technology Courses, 1763 W. Liberty Rd., Atoka
- n. Notice of Memorandum of Understanding (MOU) with Kiamichi Technology Courses, 3205 Lincoln Rd., Idabel
- o. Notice of Memorandum of Understanding (MOU) with Kiamichi Technology Instruction, 3205 Lincoln Rd., Idabel
- p. Consideration and possible action to approve the FY26 Contract Approval Form (CAF) with Renaissance Learning, Inc., Star Phonics Licenses
- q. Consideration and possible action to approve the FY26 Contract Approval Form with TeachTown
- r. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with BrightThinker
- s. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with IXL Learning

- t. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with OverDrive for online reading library
- u. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Agilix - Buzz
- v. Consideration and possible action to approve the FY26 Contract Approval Form with Firefly Pediatric Center for therapy services
- w. Consideration and possible action to approve the FY26 Contract Approval Form with Holland Pediatric Therapy for therapy services
- x. Consideration and possible action to approve the FY26 Contract Approval Form with Total Rehab for therapy services
- y. Consideration and possible action to approve the FY26 Contract Approval Form with Therapyworks for therapy services
- z. Consideration and possible action to approve the FY26 Contract Approval Form with Ramsey Therapy Group for therapy services
- aa. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Speech Pathway for speech therapy
- ab. Consideration and possible action to approve the FY26 Contract Approval Form with K12irx Menio, Inc., for Artic Wolf Cybersecurity Services
- ac. Consideration and possible action to approve the FY26 Contract Approval Form, with Liminex, Inc., for GoGuardian
- ad. Consideration and possible action to approve the FY26 Contract Approval Form with Syntec Technologies.
- ae. Consideration and possible action to approve the FY26 Contract Approval Form (CAF) with Zoom Communications, Inc.
- af. Consideration and possible action to approve the FY25 Purchase Order Request for CDW for the purchase of Chromebooks

ag. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Resource Data Inc. for programming and IT services

ah. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with PowerSchool Group LLC

ai. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Verizon Wireless

aj. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with AT&T for Internet service

ak. Consideration and possible action to approve the FY26 Contract Approval Form with Beacon Ridge, Lease of 50 Penn, 1900 NW Expressway

al. Consideration and possible action to approve the FY26 Contract Approval Form with Atlas Investments, Lease of 215 N. 1st Street, McAlester

am. Consideration and possible action to approve the FY26 Contract Approval Form with The Office Park, Tulsa Woodward Logan, 4150 S. 100th E. Ave & 3840 S. 103rd E. Ave.

an. Consideration and possible action to approve the FY26 Contract Approval Form with Vista View, Lease of 1608 W. Jones St., Duncan

ao. Consideration and possible action to approve the FY26 Contract Approval Form with The Center on Main, Lease of 546 W Main St., Norman

ap. Consideration and possible action to approve the FY26 Contract Approval Form with Ponca City Development Authority, Lease of 400 East Central, Suite 509, Ponca City

aq. Consideration and possible action to approve the FY26 Contract Approval Form with Real Estate Professionals, Lease of 1760 W. Lakeview Rd., Stillwater

ar. Consideration and possible action to approve the FY26 Contract Approval Form with Real Church, Inc., 6705 N. I-35 Frontage Rd., Edmond

as. Consideration and possible action to approve the FY26 Contract Approval Form with B. Franklin Properties, 1911 N. Kickapoo, Shawnee

- at. Consideration and possible action to approve the FY26 Contract Approval Form, Facility Use Agreement with Restore Christian Church, 1950 N. Council Ave., Blanchard
- au. Consideration and possible action to approve the FY26 Contract Approval Form, Facility Use Agreement with Woodward Conference Center, 3401 Centennial Lane, Woodward
- av. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with PERK LLC., 317 W. Gentry Ave., Checotah
- aw. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with Northeastern State University, 3100 New Orleans St., Broken Arrow
- ax. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with First Baptist West, 7302 NW Cache Rd., Lawton
- ay. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with First Baptist Church of Hanson, 108575 S. 4670 Rd., Sallisaw
- az. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with Kidz Funtown, LLC., 14424 N. Lincoln Blvd., Edmond
- ba. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with First United Methodist Church, 5400 West Main Street, Durant
- bb. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with United Keetoowah Band (UKB) Education Center, 4547 S. Whitmore Lane, Tahlequah
- bc. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with EW Carter Oil Company, Inc., 923 N. Eastern Ave., Hominy
- bd. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with Boys and Girls Club of Chelsea, 346 S. 4th St., Vinita
- be. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with First Assembly of God, 1505 Tamarack, Altus
- bf. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with Oklahoma Swarm, 14440 N. Lincoln Blvd., Edmond

- bg. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Facility Use Agreement with The Bridge Church, 7731 E. 119th Dr, Bixby
- bh. Consideration and possible action to approve the FY26 Contract Approval Form, Lease with Quest Church, Inc., 6450 36th Ave., Norman
- bi. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with AIM Ventures, 2407 W. Wrangler, Seminole
- bj. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with KD Investment Group, 2439 and 2449 Ponderosa Dr., Chickasha
- bk. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with Mustang Healthcare Partners, 201 S. Sara Rd., Mustang
- bl. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with Ayers Properties, LLC., 1016 SW C Ave., Snyder
- bm. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with Plaza Investments, 2579 E. 2070 Rd., Hugo
- bn. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with KG SC Holdings LLC., 7720 NW 85th Terrace, OKC
- bo. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with T&Z Investments, LLC., 2235 N. Highway 88, Claremore
- bp. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with Team W Real Estate, 1315 S. Main St., Jay
- bq. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with Timber Creek Development LLC., 1021 Colony Dr., Ada
- br. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with Star One LLC., 4501 and 4509 S. I-35 Service Rd., OKC
- bs. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with GE & JO LLC., 1855 Piedmont Rd., Piedmont

- bt. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with Premier Property Assets LLC., 9070 Harmony, Midwest City
- bu. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with L. Williams & Sons LLC., 201 Admiral Trussler Blvd., Miami
- bv. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with TRV-REMD LLC., 212 S. 38th St., Muskogee
- bw. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with GMC Holdings, 7101 NW Expressway, OKC
- bx. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), Lease with Etowne Property Management, 225 W. Owen K. Garriott, Enid
- by. Notice of Memorandum of Understanding (MOU) with Boys Ranch Town 5100 E. 33rd St., Edmond
- bz. Notice of Memorandum of Understanding (MOU) with Moore Youth & Family Services, 624 NW 5th St., Moore
- ca. Notice of Memorandum of Understanding (MOU) with The Willow House Assessment Center, 4430 Adams Rd., Norman
- cb. Notice of Memorandum of Understanding (MOU) with Cleveland County Regional Juvenile Detention Center, 1650 W. Tecumseh Rd., Norman
- cc. Notice of Memorandum of Understanding (MOU) with Community Works, LLC, 805 E. Robinson St., Norman
- cd. Notice of Memorandum of Understanding (MOU) with Legacy Childhood Education Center, 9135 E. 61st St., Tulsa
- ce. Notice of Memorandum of Understanding (MOU) with Pottawatomie County Juvenile Detention Center, 14301 US-177, Shawnee
- cf. Notice of Memorandum of Understanding (MOU) with Sooner Job Challenge, 6500 N. Kelley Ave., OKC
- cg. Item(s) removed from Consent Agenda for separate discussion and possible action

6. ADJOURNMENT

- a. Consideration and vote to adjourn