

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

AGENDA

Thursday, November 13, 2025 @ 1:00 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. GOVERNANCE

- a. Board Committee Reports
- b. Consideration and possible action on the 2026 Board meeting dates

3. LEADERSHIP/ADMINISTRATION

- a. Finance Update
- b. Consideration and possible action to acknowledge the financial statements as presented
- c. Consideration and possible action to approve the FY26 Purchase Order to the Oklahoma State Department of Education (OSDE) for reimbursement of Maternity Leave application payments
- d. Consideration and possible action to approve the amendment of the FY26 Purchase Order to the Oklahoma Health Care Authority (OHCA)

- e. Consideration and possible action to approve the FY26 Contract with Incident IQ Enterprise Service Management subscription and Onboarding services
- f. Consideration and possible action to approve the FY26 Contract with AT&T
- g. Consideration and possible action to approve the revised Teacher Compensation Policy

4. CONSENT AGENDA (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School October 9, 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 to approve the revised Board Member Code of Conduct Policy
- e. Consideration and possible action to approve the revised Bullying Policy
- f. Consideration and possible action to approve the revised Fixed Assets and Inventories Policy
- g. Consideration and possible action to approve the revised Parents' Bill of Rights Policy
- h. Consideration and possible action to approve Student Transfer Capacities
- i. Consideration and possible action to declare identified inventory items as Surplus
- j. Notice of Epic Charter Schools Clubs
- k. Consideration and possible action to approve the amendment of the FY26 Purchase Order to Public Consulting Group (PCG)
- l. Consideration and possible action to approve the amendment of the FY26 Purchase Order to Zoom Communications, Inc.
- m. Consideration and possible action to approve the FY26 Purchase Order to the Division of Employment Security (Missouri)
- n. Consideration and possible action to approve the amended FY26 Contract with United Keetoowah Band (UKB) Education Center, 4547 S. Whitmore Lane, Tahlequah

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

5. EXECUTIVE SESSION

a. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307(B) (1) to discuss the employment and hiring of a 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

6. NEW BUSINESS

a. Discussion and possible action of any item that could not have been known or reasonably foreseen prior to the time of posting the agenda (As defined in Oklahoma Statutes Title 25, Section 311 (A)(9))

7. ADJOURNMENT

a. Consideration and vote to adjourn