

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

AGENDA

Thursday, October 9, 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 - Comments and video(s) highlighting student and school events, activities, and accomplishments

2. GOVERNANCE

- a. Board Committee Reports

3. LEADERSHIP/ADMINISTRATION

- a. Superintendent Report - School Update
- b. Presentation, possible discussion, and acknowledgment regarding the Annual Dropout and Student College Remediation Report
- c. Finance Update
- d. Consideration and possible action to acknowledge financial statements as presented

4. CONSENT AGENDA (Action)

- a. Consideration and possible action to approve the minutes of the Epic Charter School September 11, 2025, Regular Board Meeting
- b. Consideration and possible action to approve purchase orders/encumbrances, and payroll activity
- c. Consideration and possible action on employee changes
- d. Consideration and possible action to declare identified inventory items as Surplus
- e. Notice of Epic Charter Schools Clubs
- f. Consideration and possible action to approve Student Transfer Capacities
- g. Consideration and possible action to approve the revised School Visitor Policy
- h. Consideration and possible action to approve the FY26 Contract with BrightThinker
- i. Consideration and possible action to approve the FY26 Student Data Privacy Agreement with Teaching Textbooks LLC
- j. Consideration and possible action to approve the FY26 Contract with Instructure
- k. Consideration and possible action to approve the FY26 Contract with The Owen Academy, 107 N. 3rd Ave, Durant
- l. Consideration and possible action to approve the FY26 Contract with City of Antlers Community Room, 104 SE 2nd Street, Antlers
- m. Consideration and possible action to approve the Purchase Order for the FY26 Lease with Tech Ridge, 3810 S. 103rd., Tulsa
- n. 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