

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

**AGENDA**

Monday, February 24, 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. Public Comments
- c. 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 Applications for Pathways adult high school completion program pursuant to 70 O.S. § 5-132(A)
- c. Discussion Advancing Epic Governance - Dr. Robert Sommers
- d. Consideration and possible action on Epic Charter School Transfer Capacities

**3. Leadership/Administration:**

- a. Superintendent Report - Student Enrollment, Student Highlights, and School Update - Bart Banfield
- b. Presentation and discussion regarding Instruction and Academics - Justin Hunt
- c. Deputy Superintendent of Finance Update - Jeanise Wynn

d. Consideration and possible action on financial statements for the period ending December 31, 2024

#### **4. Consent Agenda (Action)**

a. Consideration and possible action on the minutes of the Epic Charter School January 23, 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 amendment of the Medication Request and Release Requirements Policy

e. Consideration and possible action to approve amendment of Student Transfer Capacity Policy

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

g. Consideration and possible action on FY25 Contract with Wicks Enterprises

h. Consideration and possible action on the FY25 Purchase Order for the Oklahoma Employment Security Commission

i. Consideration and possible action on Amazon Purchase Order for Learning Fund Blanket for the remainder of FY25

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

#### **5. Adjournment**

a. Consideration and vote to adjourn