

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

AGENDA

Monday, March 31, 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

2. Governance

- a. Consideration and possible action to approve recommended Applications for Pathways adult high school completion program pursuant to 70 O.S. § 5-132(A)

3. Leadership/Administration:

- a. Consideration and possible action to accept the Epic Charter School financial audit for the 2023-2024 School Year - Jeanise Wynn
- b. Deputy Superintendent of Finance Update - Jeanise Wynn
- c. Consideration and possible action on financial statements for the period ending January 31, 2025

4. Consent Agenda (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School February 24, 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 on FY25 Amazon Purchase Order
- e. Consideration and possible action on FY25 Synetic Technologies Purchase Order
- f. Item(s) removed from Consent Agenda for separate discussion and possible action

5. Adjournment

- a. Consideration and vote to adjourn