

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

AGENDA

Tuesday, June 17, 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

2. Governance

- a. Consideration and possible Action to approve the establishment of a line of credit with Regent Bank and authorize the Interim Superintendent to execute all necessary documents to effectuate this action, subject to the terms provided by Regent Bank to date - Michael Flory

3. Leadership/Administration:

- a. Financial Update - Michael Flory
- b. Consideration and possible action to approve the amended budget for the 2024-2025 school year pursuant to the School District Budget Act (Oklahoma Statute 70 § 5-150-161)
- c. Consideration and possible action to receive financial statements for the period ending April 30, 2025
- d. Consideration and possible action to conduct a public hearing to consider and receive public comment regarding the school district's 2025-2026 proposed budget. (The purpose of the Public Hearing is to consider and receive public comment regarding the District's proposed budget. Comments shall be limited to 3 minutes per speaker.) - Michael Flory

- d.1. Explanation of the 2025-2026 proposed budget
- d.2. Comments and questions by District personnel and Board Members
- d.3. Public Comment
- d.4. Comments and questions by District personnel and Board Members
- d.5. Vote to close public hearing.
- e. Action on Budget: Possible consideration and vote to approve the 2025-2026 Proposed Budget pursuant to the School District Budget Act (Okla. Stat. 70 §5-150-161) - Michael Flory
- f. Consideration and possible action on the minutes of the Epic Charter School June 12, 2025, Regular Board Meeting
- g. Consideration and possible action on FY 2025-26 Student Academic Calendar
- h. Consideration and possible action to approve the FY26 Purchase Order Request for Beckman Insurance for 2025-2026 Epic Insurance
- i. Consideration and possible action to approve Epic to apply for an Opioid Abatement Grant pursuant to the Political Subdivisions Opioid Abatement Grants Act
- j. Consideration and possible action on Student Transfer Capacities
- k. Consideration and possible action to approve the FY25 Purchase Order Request for UPS
- l. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with US Cellular
- m. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with T-Mobile
- n. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Telecomp for Internet equipment through erate C2
- o. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Amazon Web Services
- p. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Edmentum
- q. Consideration and possible action to approve the FY26 Purchase Order Request for Regent Bank for Line of Credit Origination Fees

4. Old Business / June 12, 2025 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., Lawton
- 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

5. Adjournment

a. Consideration and vote to adjourn