

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

AGENDA

Thursday, April 9, 2026 @ 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
- b. Consideration and possible action to reappoint Board Member, Sara Barry, to a three-year term to start on April 12, 2026
- c. Consideration and possible action to establish an Ad Hoc committee regarding employee compensation
- d. Consideration and possible action to approve the revised Cell Phone Use in School Policy
- e. Consideration and possible action to approve the revised Fixed Assets and Inventories Policy
- f. Consideration and possible action on Student Transfer Capacities / Enrollment Caps

3. LEADERSHIP/ADMINISTRATION

- a. Superintendent Report - School Update
- b. Pathways Update
- c. Finance Update
- d. Consideration and possible action to acknowledge the financial statements as presented
- e. Consideration and possible action to approve the purchase of student Chromebooks
- f. Consideration and possible action to approve the FY26 Purchase Order request to B Franklin Properties, LLC., for the Shawnee Micro Site Agreement, 1911 N. Kickapoo, Shawnee
- g. Consideration and possible action to approve the FY26 Contract with Powerschool Group, LLC
- h. Consideration and possible action to approve the FY27 Contract with Telecomp for Erate C2 Network Management
- i. Consideration and possible action to approve the FY27 Contract with Skyriders for ERATE C2 Network Management Console
- j. Consideration and possible action to approve the FY27 Contract with Dobson for Internet services with reimbursement through the ERATE program
- k. Consideration and possible action to approve the FY27 Contract with TwoTrees Technology LLC., for ERATE C2 Internet connectivity equipment and licensing
- l. Consideration and possible action to approve the FY27 Contract with TwoTrees Technology LLC., for ERATE MIBS C2 Managed Internet Broadband services
- m. Consideration and possible action to approve the FY27 Contract with AT&T for Internet services with reimbursement through the ERATE program
- n. Consideration and possible action to approve the FY27 Contract with Grand Telephone Company, Inc., for monthly fees for Internet with reimbursement through the ERATE program
- o. Consideration and possible action to approve the FY27 Contract with COX for Internet services with reimbursement through the ERATE program

4. CONSENT AGENDA (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School February 19, 2026, 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. Consideration and possible action to approve the FY27 Memorandum of Understanding (MOU) with Kiamichi Tech Pre-Employment Transition Services (Pre-ETS), 1004 Highway 2 North, Wilburton
- f. Consideration and possible action to approve the FY27 Memorandum of Understanding (MOU) with Kiamichi Tech, 1763 W. Liberty Rd., Atoka
- g. Consideration and possible action to approve the FY27 Memorandum of Understanding (MOU) with Kiamichi Tech 3205 Lincoln Rd NE., Idabel
- h. Consideration and possible action to approve the FY27 Memorandum of Understanding (MOU) with Kiamichi Tech 107 S. 15th St., Hugo
- i. 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, hiring, appointment, promotion, demotion, disciplining or resignation of individual salaried public officer or employee" for the following positions: Superintendent, Deputy Superintendent, Prospective Chief Financial Officer, Assistant Superintendent of Data and Technology, Assistant Superintendent of Student Support Services, Managing Director of System Support, Managing Director of Educational Technology, Director of Accountability and Data Analytics, Director of Innovation and Development, Director of Process Improvement, Creative Coordinator, Director of Curriculum, Director of Advanced Courses, Director of Assessments, and Director of Teacher Development.

- 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