

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

**AGENDA**

Thursday, May 21, 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 approve the revised Student Transfer - Capacity Policy
- c. Consideration and possible action to approve the Student Discipline Policy
- d. Consideration and possible action to approve the revised Employment of Relatives and Relationships in the Workplace Policy
- e. Presentation on Teacher Compensation
- f. Consideration and possible action to approve Teacher Compensation
- g. Discussion and possible action to approve the employment contract for the Math+ Director position for the school year 2026-2027

h. Discussion and possible action to approve the employment contract for the Director of Instructional Design position for the school year 2026-2027

### **3. LEADERSHIP/ADMINISTRATION**

a. Superintendent Report - School Update

b. Finance Update

c. Consideration and possible action to acknowledge the financial statements as presented

d. Consideration and possible action to accept the 990 Tax Return for the 2024-2025 School Year

e. Consideration and possible action to conduct a public hearing to consider and receive public comment regarding the school district's 2026-2027 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.)

e.1. Explanation of the 2026-2027 proposed budget

e.2. Comments and questions by District personnel and Board Members

e.3. Public Comment

e.4. Comments and questions by District personnel and Board Members

e.5. Vote to close public hearing.

f. Action on Budget: Possible consideration and vote to approve the 2026-2027 Proposed Budget pursuant to the School District Budget Act (Okla. Stat. 70 §5-150-161)

g. Consideration and possible action to approve the FY26 Contract with Ramsey Speech Pathology, dba Ransey Therapy Group, for Speech, Occupational Therapy, and Physical Therapy services

h. Consideration and possible action to approve the revised FY26 Purchase Order request to T & Z Investments, LLC., for the Claremore Micro Site Agreement, 2235 N. Highway 88, Claremore

i. Consideration and possible action to approve the revised FY26 Purchase Order request to KD Investment Group, LLC., for the Chickasha Micro Site Agreement, 2439 & 2449 Ponderosa Dr., Chickasha

- j. Consideration and possible action to approve the FY27 Contract with City Wide Facility Solutions, for janitorial services
- k. Consideration and possible action to approve the FY27 Contract with Bull Valley Software, Inc., for renewal of the DocumentLOK Management Platform
- l. Consideration and possible action to approve the FY27 Contract with Hubspot, Inc., Annual Subscription, for operational processes
- m. Consideration and possible action to approve the FY27 Contract with EasyPost, Annual Subscription Renewal, for shipping services
- n. Consideration and possible action to approve the FY27 Contract with Logiwa for EasyPost shipping and API services
- o. Consideration and possible action to approve the FY27 Contract with Zoom Communications, for Zoom Video Conference, Webinar, Phones, Team Chat, Documents, Mail, Calendar, and Workvivo
- p. Consideration and possible action to approve the FY27 Contract with PowerSchool Group, LLC, Annual Subscription Renewal, for the Student Information System

#### **4. CONSENT AGENDA (Action)**

- a. Consideration and possible action on the minutes of the Epic Charter School April 9, 2026, Regular Board Meeting
- b. Consideration and possible action on the amended minutes of the Epic Charter School February 19, 2026, Regular Board Meeting
- c. Consideration and possible action to approve purchase orders/encumbrances, and payroll activity
- d. Consideration and possible action on employee changes
- e. 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 of individuals identified in Attachment A for the school year 2026-2027

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

b. Discussion and possible action on the employment of individuals identified in Attachment A for the school year 2026-2027

## **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