

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

AGENDA

Monday, June 15, 2026 @ 3:00 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 Fixed Assets and Inventories Policy
- c. Consideration and possible action to approve the Artificial Intelligence Use and Restrictions Policy
- d. Consideration and possible action to approve the revised Contracting and Purchasing Policy
- e. Consideration and possible action to approve the Essential Technology Policy
- f. Consideration and possible action to approve the Learning Fund Policy
- g. Consideration and possible action to approve the appointment of Dori Williams as District Treasurer with Oath of Office

- h. Consideration and possible action to approve the appointment of Alicia O'Donnell District Assistant Treasurer with Oath of Office
- i. Consideration and possible action to approve the appointment of Emily Trumbly as Encumbrance Clerk
- j. Consideration and possible action to approve the appointment of Lynn Stickney as Board Clerk
- k. Consideration and possible action to amend the Amended and Restated Bylaws of Community Strategies, Inc.

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 approve the FY27 Contract with Eagle | Arctic Wolf for 24/7 system support
- e. Consideration and possible action to approve Bledsoe, Hewett & Gullekson as the auditor for the 2025-2026 School Year
- f. Consideration and possible action to approve the FY27 Contract with Incident IQ for Enterprise Ticketing, Event, Facilities, and Change Management
- g. Consideration and possible action to approve the FY27 Contract with T-Mobile Wireless for Mobile Wireless Services
- h. Consideration and possible action to approve the FY27 Contract with Verizon for mobile devices and data service
- i. Consideration and possible action to approve the FY27 Contract with Liminex, Inc., for GoGuardian system support
- j. Consideration and possible action to approve the FY27 Contract with AT&T for hotspot and mobile wireless services for students

- k. Consideration and possible action to approve the FY27 Contract with Amazon Web Services for cloud infrastructure that supports data pipeline automations & related integration services
- l. Consideration and possible action to approve the FY27 Purchase Order Request for Beckman Insurance for 2026-2027 Epic Insurance
- m. Consideration and possible action to approve the FY27 Contract with Oklahoma School Assurance Group for Workers' Compensation Insurance
- n. Consideration and possible action to approve the FY27 Purchase Order Request for Company Mileage Expenses
- o. Consideration and possible action to approve the FY27 Purchase Order Request for Company Mileage Reimbursements
- p. Consideration and possible action to approve the FY27 Purchase Order Request for Oklahoma Employment Security Commission
- q. Consideration and possible action to approve the FY27 Contract with BrightThinker for a comprehensive digital curriculum platform
- r. Consideration and possible action to approve the FY27 Contract with Edmentum for digital curriculum and instructional resources
- s. Consideration and possible action to approve the FY27 Contract with IXL Learning for online instructional platform
- t. Consideration and possible action to approve the FY27 Contract with Oklahoma Christian University, for college courses through Oklahoma Christian University
- u. Consideration and possible action to approve the FY27 Contract with TEL Education for TEL courses
- v. Consideration and possible action to approve the FY27 Contract with Overdrive, for Sora digital reading platform
- w. Consideration and possible action to approve the FY27 Contract with Renaissance Learning, for multiple instructional and assessment solutions support

- x. Consideration and possible action to approve the FY27 Contract with TeachTown for specialized digital curriculum
- y. Consideration and possible action to approve the FY27 Contract with Agilix (Buzz LMS) for Epic Charter Schools' Learning Management System (LMS)
- z. Consideration and possible action to approve the FY27 Contract with Ayres Properties, LLC., for Lawton Micro Site Agreement, 1016 SW C Avenue, Suite A & B Lawton
- aa. Consideration and possible action to approve the FY27 Contract with Real Estate Professionals, for Stillwater Micro Site Agreement, 1760 W. Lakeview Rd., Stillwater
- ab. Consideration and possible action to approve the FY27 Contract with E-Towne Property Management, for Enid Micro Site one-year lease, 225 W. Garriott, Enid
- ac. Consideration and possible action to approve the FY27 Contract with GE & JO, LLC, for Piedmont Micro Site five-year lease, 1855 Piedmont Rd. North, Unit A, Piedmont
- ad. Consideration and possible action to approve the FY27 Contract with Ponca City Development Authority, for Ponca City Micro Site one-year lease, 400 E. Central Suite 509, Ponca City
- ae. Consideration and possible action to approve the FY27 Contract with Real Church, Inc., for Waterloo Micro Site one-year lease, 6705 N. I-35 Frontage Rd., Edmond
- af. Consideration and possible action to approve the FY27 Contract with The Center on Main, for Norman Micro Site one-year lease, 546 W. Main St., Norman
- ag. Consideration and possible action to approve the FY27 Contract with B. Franklin Properties, LLC., for Shawnee Micro Site five and 1/2 year lease, 1911 N. Kickapoo Ave., Shawnee
- ah. Consideration and possible action to approve the FY27 Contract with KD Investment Group, LLC, for Chickasha Micro Site Agreement, five-year lease, 2439 & 2449 Ponderosa Dr., Chickasha
- ai. Consideration and possible action to approve the FY27 Contract with Atlas Investments, LLC., for McAlester Micro Site Agreement, 215 N. 1st Street McAlester, OK
- aj. Consideration and possible action to approve the FY27 Contract with K. Williams & Sons, LLC, for a five-year lease, 201 Admiral Trussler Blvd, Miami

- ak. Consideration and possible action to approve the FY27 Contract with Mustang Healthcare Partners, LLC., five-year lease, 201 S. Sara Rd., Mustang
- al. Consideration and possible action to approve the FY27 Contract with Plaza Investments Partnership, LLC., for Hugo Micro Site five-year lease, 2579 E. 2070 Road, Hugo
- am. Consideration and possible action to approve the FY27 Contract with Saint Francis Hospital Muskogee, Inc., for Muskogee Micro Site five-year lease, 212 S. 38th St. Muskogee
- an. Consideration and possible action to approve the FY27 Contract with Timber Creek Development, Ada Micro Site lease, 1021 Colony Dr., Ada
- ao. Consideration and possible action to approve the FY27 Contract with First Baptist West for Lawton Parter Site., 7302 NW Cache Rd., Suite 1, Lawton
- ap. Consideration and possible action to approve the FY27 Contract with United Keetoowah Band of Cherokee Indians Ed Center for Tahlequah Partner Site, 4547 S. Whitore Lane, Tahlequah
- aq. Consideration and possible action to approve the FY27 Contract with Team W Real Estate for Jay Micro Site, five-year lease, 1315 S. Main St., Jay
- ar. Consideration and possible action to approve the FY27 Contract with Tech Ridge for Woodward/Logan Micro Site, five-year lease, 3840 S. 103rd E. Ave., Tulsa
- as. Consideration and possible action to approve the FY27 Contract with Beacon Ridge, LLC., for 50 Penn Admin and Micro Site Agreement, 1900 NW Expressway R3 Oklahoma City
- at. Consideration and possible action to approve the FY27 Contract with Central Oklahoma Family Medical Center, for Seminole Micro Site Agreement three-year lease, 2407 W. Wrangler, Seminole
- au. Consideration and possible action to approve the FY27 Contract with GMC Holdings, Inc., for Brixton Square Micro Site Agreement, five-year lease, 7101 NW Expressway, Building 800, Oklahoma City
- av. Consideration and possible action to approve the FY27 Contract with KG SC Holdings, LLC., for 85T Asset Office Site Agreement, 7720 NW 85th Terrace, Oklahoma City
- aw. Consideration and possible action to approve the FY27 Contract with Star One, LLC., for I-35 Micro Site Agreement, 4509 & 4501 S. I-35, Oklahoma City

ax. Consideration and possible action to approve the FY27 Contract with Premier Property Assets, LLC., for Midwest City Micro Site Agreement, five-year lease, 9070 Harmony Dr., Midwest City

ay. Consideration and possible action to approve the FY27 Contract with Vista View LLC., for Duncan Micro Site Agreement, three-year lease, 1608 W. Jones St., Duncan

az. Consideration and possible action to approve the FY27 Contract with T & Z Investments, LLC., for Claremore Micro Site Agreement, 2235 N. Hwy 88, Claremore

ba. Consideration and possible action to approve the FY27 Contract with Firetrol Protection Systems for public address system

bb. Consideration and possible action to approve the FY27 Contract with Resource Data, Inc., for software development services

4. CONSENT AGENDA (Action)

a. Consideration and possible action on the minutes of the Epic Charter School, May 21, 2026, Amended Regular Board Meeting

b. Consideration and possible action to acknowledge the purchase orders/encumbrances, and payroll activity as presented

c. Consideration and possible action to acknowledge the employee changes as presented

d. Consideration and possible action on Student Transfer Capacities

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

f. Consideration and possible action to approve the FY27 Contract with Imagine Learning for French and German instruction

g. Consideration and possible action to approve the FY27 Contract with Imagine Learning for digital curriculum

h. 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) (4) for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;

Kaye Freeman v. Community Strategies, Inc., d/b/a Epic Charter Schools,

Joann Brice, et al., v. Community Strategies, Inc., d/b/a Epic Charter Schools,

Dan Brooks, et al., v. Community Strategies, Inc., d/b/a Epic Charter Schools

b. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the employment of the following positions: 1. Development Operations Engineer, 2. ELA+ Director, 3. School Psychologist, 4. School Psychologist, 5. Principal, 6. Principal, 7. Katy Thomason, 8. Jennifer Milam, 9. Sumanvitha Dasari, and 10. Emily Redmond, as identified in Attachment A for the school year 2026-2027

c. Vote to Convene in Executive Session for items 5.a. and 5.b.

d. Vote to Acknowledge Return to Open Session

e. Statement of Executive Session Minutes

f. Discussion and possible action on the employment of individuals identified in, 5.b. and Attachment A for the school year 2026-2027

g. 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