

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

AGENDA

Thursday, December 4, 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. CONSENT AGENDA (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School November 13, 2025, Regular Board Meeting
- b. Consideration and possible action on purchase orders/encumbrances and payroll activity
- c. Notice of Memorandum of Understanding (MOU) with Northwest Technology Center, 1801 11th Street, Alva
- d. Item(s) removed from Consent Agenda for separate discussion and possible action

3. EXECUTIVE SESSION

- a. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307(B) (1) to discuss the employment and hiring of a Superintendent
 - 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

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a.2. Vote to Acknowledge Return to Open Session

a.3. Statement of Executive Session Minutes

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4. ADJOURNMENT

a. Consideration and vote to adjourn