

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

**AGENDA**

Thursday, February 19, 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, Trevor Hammons, to a three-year term to start on March 9, 2026
- c. Consideration and possible action on Student Transfer Capacities / Enrollment Caps
- d. Consideration and possible action to approve the 2026-2027 School Year Calendar
- e. Consideration and possible action to approve the Consent Agenda Policy
- f. Consideration and possible action to approve the revised Board Employment Decisions Policy
- g. Consideration and possible action to approve the revised Employment of Relatives and Relationships in the Workplace Policy

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

- a. Superintendent Report - School Update
- b. Finance Update
- c. Consideration and possible action to acknowledge the January 31, 2026, financial statements as presented
- d. Consideration and possible action to accept the Epic Charter School Financial Audit for 2024-2025
- e. Consideration and Possible action to approve St. Francis Hospital as a new vendor for the existing lease, 6600 S. Yale, Tulsa
- f. Consideration and possible action to approve the FY26 Purchase Order request to Oklahoma Christian University for Spring 2026 concurrent college courses
- g. Consideration and possible action to approve the FY26 Purchase Order request to TEL Education for Spring 2026 concurrent college courses
- h. Consideration and possible action to approve the FY26 Purchase Order request to AGIRepair for 65W USB-C chargers
- i. Consideration and possible action to approve the FY26 Purchase Order request to iTurity for Chromebook LCD trim bezels
- j. Consideration and possible action to approve the FY26 revised contract with AT&T for mobile wireless services
- k. Consideration and possible action to approve the FY26 Contract with Eagle/Commvault for Cloud backup software
- l. Consideration and possible action to approve FY26 Contract with CDW for Google Workspace Renewal Amendment, pricing increase, and vendor change
- m. Consideration and Possible action to approve additional Purchase Order for FY26 Contract with Telecomp for Erate C2 equipment

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

- a. Consideration and possible action on the minutes of the Epic Charter School January 15, 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. Notice of Epic Charter Schools Clubs
- e. Consideration and possible action to declare identified inventory items as Surplus
- f. 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 and hiring of a Contracts and Purchasing Specialist.
  - 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