

**COMMUNITY STRATEGIES, INC.
EPIC ONE-ON-ONE CHARTER SCHOOL
REGULAR BOARD MEETING
50 PENN PLACE, 1900 NW EXPRESSWAY, SUITE 305
OKLAHOMA CITY, OK 73118**

Public view: <https://www.facebook.com/epiccharterschools>

AGENDA

Wednesday, May 11, 2022 @ 5:30 p.m.

1. Opening:

- a. Call to order and roll call
- b. Public Comments
All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under “Public Comments” are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers’ comments. Matters that are subject to any legal action or investigation are not proper topics of public comment and are not authorized.
- c. Superintendent’s Spotlight - Bart Banfield

2. Governance:

- a. Possible consideration and vote to accept financial audit for 2020-2021 - Jake Winkler, Arledge & Associates.
- b. Discussion and possible action to approve the Non-Profit Tax Filing Form 990 for Community Strategies, Inc.
- c. Board Committee Reports
- d. Possible consideration and vote to approve new board member.
- e. Possible consideration and vote to approve revisions to the Employee Handbook.
- f. Possible consideration and vote to set up supporting organization under 501(c)(3).
- g. Goal-Related Performance Status and Aspirations with Proposed Measures of Progress - Dr. Robert Sommers

3. Leadership / Administration:

- a. Superintendent Report - Bart Banfield
- b. Deputy Superintendent of Finance Update - Jeanise Wynn
- c. Possible consideration and vote to approve Arledge & Associates as the auditor for the 2021-22 fiscal year.
- d. Possible consideration and vote to approve resolution adopting the School District Budget Act as the method of establishing the legal budget for the 2022-23 school year.

4. CONSENT DOCKET (Action):

The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided however any Board member may ask about any item(s) on the consent docket; or ask to have any item(s) removed from the consent docket for a separate vote. The Consent Docket includes discussion and possible action upon the following items:

- a. Consideration and possible action to approve the Minutes of April 20, 2022, Special Board Meeting.
- b. Consideration and possible action to approve the Minutes of April 29, 2022, Special Board Meeting.
- c. Consideration and possible action to approve purchase orders / encumbrances through May 6, 2022.
- d. Consideration and possible action to approve Summer Camp Job Descriptions and Rate of Pay.
- e. Consideration and possible action to approve '22-23 Kiamichi Technology Center MOU.
- f. Consideration and possible action to approve PowerSchool contract.
- g. Consideration and possible action to approve United Systems contract.

5. Executive Session:

- a. Consideration and possible vote to convene in executive session pursuant to Okla. Stat. tit. 25 § 307 (B)(1) Discussing the employment, hiring, appointment, appraisal, promotion of any individual salaried public officer or employee. And pursuant to Okla. Stat. tit. 25 § 307 (B)(4) and (B)(7) to discuss confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of 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 and any matter where disclosure of the information would violate confidentiality requirements of state or federal law, concerning Compliance with the Statewide Virtual Charter School Board settlement agreement; Epic Youth Services lawsuit; and the Ron Sharp lawsuit.
- b. Vote to acknowledge the board's return to open session.
- c. Statement of executive session minutes.
- d. Consideration and possible action(s) on matters discussed in executive session.

6. Board Member Comments

7. Adjournment

- a. Consideration and vote to adjourn.