

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

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

Board Documents Available

at: <https://www.dropbox.com/sh/n8u45msu7qldtac/AAB6L6Ipc0SVCi7dMAXGr9Rla?dl=0>

AGENDA

Wednesday, November 17, 2021 @ 5:30 p.m.

1. Opening:

- a. Call to order and roll call

*Board Chair Paul Campbell called the meeting to order at 5:30 pm The roll was called.*

*Present: Paul Campbell, Catalina Beltran-Dominguez, Wyjuana Montgomery, Ginger Casper, Kathren Stehno, John Tatum. Renee Porter was absent.*

- 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.

*There were no public comments.*

- c. Superintendent's Spotlight - Bart Banfield

2. Governance:

- a. Governance-Leadership System Overview

*Board Chair Campbell summarized what will take place in "Governance". He explained that we will be discussing our first strategic objective - the definition of a future-ready graduate and what that student will look like along with our expectations. We will also discuss board member terms.*

- b. Future Ready Graduate Definition Process - Proposed Project Plan for Board Comment

*Dr. Robert Sommers recapped the process of defining a "future-ready graduate" which*

*includes aspirational statements, measuring the aspirations to create a long-term strategy of success, strategic objectives, and superintendent goals. The next step is to determine future-ready graduate standards which translates into students being able to succeed in life.*

- c. Discussion, consideration and possible action to establish board member terms for service.

*In order to be in compliance with the SVCSB, Superintendent Banfield suggested that our board chair make recommendations for each member to be on either a one-year, two-year, or three-year term of service. Then, as board members step off, the Governance Committee will consider new nominations for board members.*

*Board Member Casper moved to approve Item 2c.*

*Board Member Tatum, seconded the motion.*

*Campbell-Y; Beltran-Dominguez-Y; Casper-Y; Montgomery-Y; Stehno-Y; Tatum-Y*

- d. Board Committee Reports

*Superintendent Evaluation - Board Chair Campbell reported for Board Member Renee Porter that the Committee has met as a group and set up a timeline. They are now working on a Superintendent position description.*

**3. Leadership / Administration:**

- a. Superintendent Report - Bart Banfield

*The 2022 FQSR for Epic One-on-One is 23,839. We are in the process of "rightsizing" our organization as our enrollment normalizes because we can't operate a 40,000-student school with a 60,000-student staff. He also pointed out some of the changes that have taken place this year: brand new School Board, new governance, updated budgeting systems, advanced technological systems. He stated we are a stronger organization that's much more positioned to instruct and empower students.*

- b. Deputy Superintendent of Finance Update - Jeanise Wynn

*Deputy Supt. Wynn presented the Balance Sheet and Income Statements.*

- c. Possible consideration and vote to approve revised FY22 General Fund Budget.

*Deputy Supt. Wynn requested approval to decrease the Epic One-on-One budget from \$209,712,090 to \$165,316,556 due to a \$60 million decrease in our state revenue.*

*Board Member Campbell moved to approve Item 3c.*

*Board Member Montgomery, seconded the motion.*

*Campbell-Y; Beltran-Dominguez-Y; Casper-Y; Montgomery-Y; Stehno-Y; Tatum-Y*

- d. Next Step Program - Nicole Ellison

- e. At-Risk Student Programs Update - Marti Duggan

**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 October 19, 2021, Special Board Meeting.
- b. Consideration and possible action to approve purchase orders / encumbrances through November 12, 2021.
- c. Consideration and possible action to revise the Student & Parent Handbook adding a Bullying Policy.
- d. Consideration and possible action to re-approve existing board policies.
- e. Consideration and possible action to renew CityWide Janitorial contract.

*Board Member Casper moved to approve the Consent Docket.*

*Board Member Tatum, seconded the motion.*

*Campbell-Y; Beltran-Dominguez-Y; Casper-Y; Montgomery-Y; Stehno-Y; Tatum-Y*

**5. Executive Session:**

- a. Consideration and possible vote to convene in executive session to discuss pending, claims, or action with the Board's attorney and where disclosure of information would violate confidentiality requirements concerning (1.) Epic Youth Services and (2.) compliance with the Statewide Virtual Charter School Board settlement agreement pursuant to Okla. Stat. tit. 25 § 307 (B)(4) and (B)(7). (The Oklahoma Open Meeting Act)

*Board Member Casper moved to convene into Executive Session.*

*Board Member Stehno, seconded the motion.*

*Campbell-Y; Beltran-Dominguez-Y; Casper-Y; Montgomery-Y; Stehno-Y; Tatum-Y*

- b. Vote to acknowledge the board's return to open session.

*Board Member Campbell moved to return to Open Session.*

*Board Member Casper, seconded the motion.*

*Campbell-Y; Beltran-Dominguez-Y; Casper-Y; Montgomery-Y; Stehno-Y; Tatum-Y*

- c. Statement of executive session minutes.

*Board Members Paul Campbell, Kathren Stehno, Ginger Casper, Catalina Beltran-Dominguez, Wyjuana Montgomery, Jon Tatum, Superintendent Bart Banfield, Jeanise Wynn, Rebecca Nolte, Brandon Webb, Sam Fulkerson, and Lori Winland were the only ones present in Executive Session for the purpose of discussing pending investigations, claims, and actions with the board's attorney and where disclosure of information would violate confidentiality requirements pursuant to 25 O.S. §307 (B4) and (B7). No action was taken.*

- d. Consideration and possible action(s) on matters discussed in executive session.

**6. Board Member Comments**

*There were no Board Member comments.*

7. **Adjournment**

- a. Consideration and vote to adjourn.

*Board Member Casper moved to adjourn the meeting.*

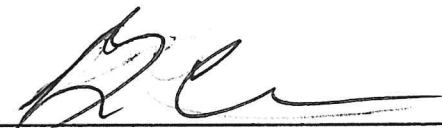
*Board Member Montgomery, seconded the motion.*

*Campbell-Y; Beltran-Dominguez-Y; Casper-Y; Montgomery-Y; Stehno-Y; Tatum-Y*

*The meeting was adjourned at 8:56 pm*

  
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*Board Clerk and Minute Clerk*

  
\_\_\_\_\_  
*Board Chair*



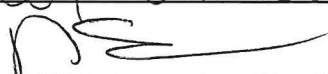
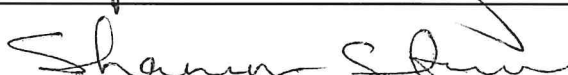


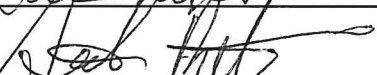
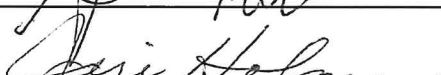


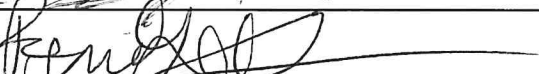
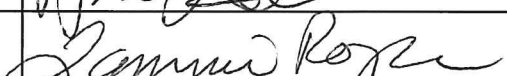




  
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*Board Secretary*

# SIGN-IN SHEET

Community Strategies, Inc.

Epic One-on-One Charter School

Special Board Meeting - November 17, 2021






Please Print Your Name	Please Sign Your Name
DORI WILLIAMS	
Megan Prattner <sup>ENVO</sup>	
Nicole Ellison	
Shannon Stan	
Libby Scott	
Lauren Kiehn	
SETH ROTT	
Jeri Holmes	
Marti Duggan	
Daniel Haynes	
Ryan Gottschalk	
Tammie Rogers	
Skyler Lusnia	
Mark Everhart	
Sam Fulkerson	
Michael Flory	

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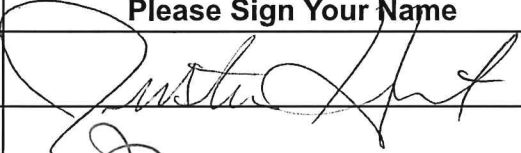


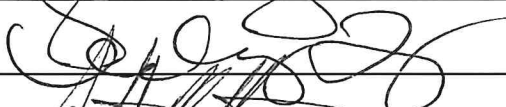


Please Print Your Name	Please Sign Your Name
Erin Barnes	
Chad Dinnick	
Cody Shepperd	
Mark Everhant	
Roger Kimball	

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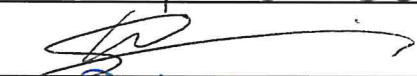




Please Print Your Name	Please Sign Your Name
Justin Hunt	
Jeanise Wynn	
Shawna Saikil	
Lealon Taylor	
Seth Rott	
Wyjuana Montgomery	

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Please Print Your Name	Please Sign Your Name
Rebecca Nolte	
Wilhelmina McDuffie	
Robert Sommers	
Christopher K. Zamudio	
JACQUELYN CAGINIA	
Nuria Martinez-Keel	
Seth Williams	