

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

AGENDA

Thursday, September 11, 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*
- 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 confirm the Five (5) Aspirations for the 2025-2026 School Year
- c. Consideration and possible action to remove Jeanise Wynn, former Deputy Superintendent of Finance, and Carrie Truver, former Executive Director of Finance as approved signers for Regent Bank, and from online banking access for Regent Bank.
- d. Consideration and possible action to approve Michael Flory, Chief Financial Officer, and Board Member Trevor Hammons as approved signers for Regent Bank with online banking access
- e. Presentation and possible discussion regarding the Statewide Charter School Board Annual Performance Framework for the 2023-2024 school year - Skyler Lusnia, Statewide Charter School Board

3. LEADERSHIP/ADMINISTRATION

- a. Superintendent Report - Student Enrollment, Student Highlights, and School Update
- b. Finance Update
- c. Consideration and possible action on financial statements for the period ending July 31, 2025

4. CONSENT AGENDA (Action)

- a. Consideration and possible action on the minutes of the Epic Charter School August 14, 2025 Special Board Meeting
- b. Consideration and possible action on purchase orders/encumbrances, and payroll activity
- c. Consideration and possible action on employee changes
- d. Consideration and possible action on Student Transfer Capacities
- e. Consideration and possible action to approve the revised Nondiscrimination Policy
- f. Consideration and possible action to approve the revised Flags Policy
- g. Notice of Memorandum of Understanding (MOU) with Kiamichi Tech Pre-ETS, 1004 Highway 2 N., Wilburton, for eligible Epic students to participate in Pre-Employment Transition Services
- h. Notice of Memorandum of Understanding (MOU) with Murray State College, 1 Murray Campus Street, Tishomingo
- i. Notice of Memorandum of Understanding (MOU) with Tulsa Technology Center, 3420 S. Memorial Dr., Tulsa, for students to participate in the TTCA and the TTAA Programs
- j. Notice of Memorandum of Understanding (MOU) with Southern Tech, 2610 Sam Noble Parkway, Ardmore, for eligible Epic students to participate in Empower Academy
- k. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with OSDE/OCHA/PCG for medicaid billing for qualifying services

- l. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Easy Post for freight costs associated with shipping assets
- m. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with AT&T for mobile wireless devices
- n. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Plaza Investments for Hugo Micro Site, 2579 E. 2070 Rd., Hugo
- o. Consideration and possible action to approve the FY26 Contract Approval Form (CAF), with Temple Baptist Church, 1234 Highland St., Shawnee
- p. Notice of Memorandum of Understanding (MOU) with Child Care Inc., 3632 NW 51st St., OKC, Instructional Access Agreement
- q. 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: I. the employment and hiring of a Superintendent; II. the potential termination of the Executive Director of Communications; and III. the potential employment and hiring of a Director of Public Relations
 - 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