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

AGENDA

Thursday, July 16, 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. Consideration and possible action to acknowledge Board Roster: Trevor Hammons, Chair; Mike Vela, Vice Chair, Eddy Havrilla, Secretary, Ginger Casper, Board Member, Sara Barry, Board Member, and Deanna Myers, Board Member

b. Board Committee Reports

c. Consideration and possible action to add an Ad Hoc Committee to address Teacher Compensation

d. Consideration and possible action to approve the revised Consent Agenda Policy

e. Consideration and possible action to approve the Out-of-State Employees and Relocation Policy

f. Consideration and possible action to approve the revised Teacher Compensation Policy

g. Consideration and possible action to approve the revised Learning Fund Policy

h. Consideration and possible action to approve the revised Contracting and Purchasing Policy

3. LEADERSHIP/ADMINISTRATION

a. Superintendent Report - School Update

b. Finance Update

c. Consideration and possible action to acknowledge the financial statements as presented

d. Consideration and possible action to approve the FY27 Purchase Order for Amazon purchases

e. Consideration and possible action to approve the FY27 Purchase Order for Beckman Insurance

f. Consideration and possible action to approve the FY27 Renewal Contract with Speech Pathway for speech and occupational therapy

g. Consideration and possible action to approve the FY27 Renewal Contract with Ergonomic Consultants, LLC dba Total Rehab for speech, occupational, and physical therapy

4. CONSENT AGENDA (Action)

a. Consideration and possible action to approve the Epic Charter School June 15, 2026, Special Board Meeting Minutes

b. Consideration and possible action to approve FY 27 purchase orders/encumbrances, and payroll activity

c. Consideration and possible action to approve the FY26 Requisition Report

d. Consideration and possible action to approve the FY27 Requisition Report

e. Consideration and possible action to approve the revised FY26 Contract with Oklahoma Health Care Authority for Medicaid reimbursements

f. Consideration and possible action to approve the 2026-2027 Epic Charter Schools Gifted and Talented Education Advisory Board

g. Consideration and possible action to approve the 2026-2027 Epic Charter Schools Gifted and Talented Education Plan

h. Consideration and possible action to approve the FY27 Renewal Memorandum of Understanding (MOU) with Northcare, to provide telehealth services for Epic students and families

i. Consideration and possible action to approve the FY27 Renewal Contract with Amira Learning to provide an AI-powered literacy program for students in grades K-8 for personalized reading practice and assessment

j. Consideration and possible action to approve the FY27 Renewal Memorandum of Understanding (MOU) with CREOKS Behavioral Health Services for student wellness and support services

k. Consideration and possible action to acknowledge the employee changes as presented

l. Notice of FY 2026-27 Epic Charter Schools Clubs

m. Consideration and possible action to approve the FY27 Renewal Contract with Grand Life Photography for Epic's picture photographers

n. Consideration and possible action to approve the FY27 Renewal Contract with City Wide Facility Solutions for janitorial supplies

o. Consideration and possible action to approve the revised FY26 Purchase Order with Quest Church, Inc., for Norman Partner Site, 6450 36th Ave N.W. Norman

p. Consideration and possible action to approve the FY27 Renewal Contract with the City of Antlers Community Room for Antlers Partner Site Agreement 10 month lease, 104 SE 2nd St., Antlers

q. Consideration and possible action to approve the FY27 Renewal Contract with the First Baptist Church Hanson for Sallisaw Partner Site Agreement 10 month lease, 108575 S. 4670 Rd., Sallisaw

r. Consideration and possible action to approve the FY27 Renewal Contract with The Bridge Church, for Bixby Partner Site Agreement 10 month lease, 7731 E. 119th Dr., Bixby

s. Consideration and possible action to approve the FY27 Renewal Contract with the First Baptist Church of Poteau, for Poteau Partner Site Agreement 7.5 month lease, 300 N. Witte St., Poteau

t. Consideration and possible action to approve the FY27 Renewal Contract with the First United Methodist Church, for Durant Partner Site Agreement 7.5 month lease, 5400 W. Main St., Durant

u. Consideration and possible action to approve the FY27 Renewal Contract with the Sapulpa Foundation Church, for Sapulpa Partner Site Agreement 10 month lease, 7785 S. Highway 97, Sapulpa

v. Consideration and possible action to approve the FY27 Renewal Contract with Oklahoma Swarm, for Edmond Partner Site Agreement 7 month lease,14440 N. Lincoln Blvd., Edmond

w. Consideration and possible action to approve the FY27 Renewal Contract with Temple Baptist Church, for Shawnee Partner Site Agreement 7.5 month lease, 1234 Highland Street, Shawnee

x. Consideration and possible action to approve the FY27 Renewal Contract with the Woodward Conference Center, for Woodward Partner Site Agreement 7.5 month lease, 3401 Centennial Lane, Woodward

y. Consideration and possible action to approve the FY27 Renewal Contract with Cornerstone Church, for Clinton Partner Site Agreement 10 month lease, 1900 Lexington Ave., Clinton

z. Consideration and possible action to approve the FY27 Renewal Contract with EW Carter Oil Company Inc., for Hominy Partner Site Agreement 10 month Facility Use Agreement, 923 N. Eastern Ave. Suite D., Hominy

aa. Consideration and possible action to approve the FY27 Renewal Contract with Quest Church, for Norman Partner Site Agreement 10 month lease, 6450 36th Ave. NW, Norman

ab. Consideration and possible action to approve the FY27 Renewal Contract with Ramsey Speech Pathology for speech, occupational, and physical therapy

ac. Consideration and possible action to approve the FY27 Contract with Don's Copier Plus, for Shawnee Partner Site Agreement 10 month Facility Use Agreement, 1502 N. Beard Ave., Shawnee

ad. Consideration and possible action to approve the FY27 Contract with Purcell Homeschool Association, for Purcell Partner Site Agreement 10 month Facility Use Agreement 900 E. Broadway St., Lexington

ae. Consideration and possible action to approve the FY27 Purchase Order with Will Rogers Theatre

af. 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) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Adam Wilhelm; (4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if 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 regarding Adam Wilhelm;

b. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss the employment of the following positions: 1. Certification Pathway Specialist, 2. Speech Pathologist 3. English Learner Instructional Designer

c. Vote to Convene in Executive Session for items 5.a. and 5.b.

d. Vote to Acknowledge Return to Open Session

e. Statement of Executive Session Minutes

f. Discussion and possible action on the employment of positions identified in, 5.b.

g. 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