

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

AGENDA

Thursday, September 10, 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 form an Executive Ad Hoc Committee
- c. Consideration and possible action to form a Legal Ad Hoc Committee

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 Contract with Brex LLC for enrollment in the Purchasing Card (P Card) Program
- e. Consideration and possible action to approve the FY27 Contract with ProActiveED Inc., to provide Multi-Tiered System of Supports (MTSS) consulting services
- f. Consideration and possible action to approve the FY27 Contract with TR Office Park, LLC for Tulsa Woodward Microsite Agreement, 3810 E, 103rd Ave., Tulsa

4. CONSENT AGENDA (Action)

- a. Consideration and possible action on the minutes of the Epic Charter Schools August 13, Regular Board Meeting
- b. Consideration and possible action to approve purchase orders/encumbrances, and payroll activity
- c. Consideration and possible action to acknowledge the employee changes as presented
- d. Consideration and possible action to declare identified inventory items as Surplus
- e. Consideration and possible action to acknowledge the 2026-2027 Epic Charter Schools Employee Handbook as presented
- f. Consideration and possible action to acknowledge the 2026-2027 Epic Charter Schools Student Parent Handbook as presented
- g. Consideration and possible action to approve the FY27 Associate Site Access Agreement with Child Care Management Company
- h. Consideration and possible action to approve the FY27 Contract with Willow Crest Hospital for Associate Site Instruction
- i. Consideration and possible action on Student Transfer Capacities
- j. Consideration and possible action to approve the Addendum to FY27 Contract with AT&T for Epic Charter Schools provided internet access
- k. Consideration and possible action to approve the FY 2026-27 Clubs and sponsor stipend compensation

- l. Consideration and possible action to approve the FY27 Contract with Swift Office Solutions for the removal of surplus items
- m. Consideration and possible action to approve the Addendum to the FY27 Contract with Sapulpa Foundation Church for Partner Site Agreement 7785 S. Highway 97, Sapulpa
- n. Consideration and possible action to approve the FY27 Contract with the First Church of God for Bristow Partner Site Agreement, 320 S. Walnut Street, Bristow
- o. Consideration and possible action to approve the FY27 Contract with Clearview Baptist Church for Okmulgee Partner Site Agreement, 16950 Loop 56, Okmulgee
- p. Consideration and possible action to approve the FY27 Contract with First Baptist Church Enid for Enid Partner Site Agreement 401 W. Maine St., Enid
- 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) (4)
Discussing 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 KAYE FREEMAN, v. COMMUNITY STRATEGIES, INC., d/b/a EPIC CHARTER SCHOOLS; JOANN BRICE, et al., v. COMMUNITY STRATEGIES, INC., d/b/a EPIC CHARTER SCHOOLS; and DAN BROOKS, et al., v. COMMUNITY STRATEGIES, INC., d/b/a EPIC CHARTER SCHOOLS
- b. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307(B) (1) & (4)
Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Adam Wilhelm; and 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;
- c. Vote to Convene in Executive Session

d. Vote to Acknowledge Return to Open Session

e. Statement of Executive Session Minutes

f. 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