

**SPECIAL JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
1910 Hudiburg Drive
Midwest City, OK 73110
Student Union, Room 212 - FNB Community Bank Banquet Room C**

AGENDA

**Special Meeting, October 21, 9:00 a.m.
Chairman Brandon Clabes, Presiding**

1. **Call to Order.** Chairman Clabes
2. **Roll Call.** Secretary Majors
3. **Communication of Interest.** President Webb

Notice of this special meeting was filed with the Secretary of State on October 14, 2020.
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4. **Announcements/Introductions and Delegations.** President Webb

Ms. Brenda Holt – Director of the Epic Charter Schools Audit
Forensic Audit Division, Director, Office of the State Auditor & Inspector

5. **Presentation and discussion of Special Investigative Audit – Part I on Epic Charter Schools released on October 1, 2020.** *Information Item Only.* Page 3. (R&T)
6. **Executive Session.** Chairman Clabes

The Board of Regents/Trustees may convene an executive session, as authorized by O.S. §307(B)(4) for the purpose of 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.

Epic Charter Schools. Page 4. (R&T)

7. **Executive Session Action(s).** Chairman Clabes

Possible action(s) as discussed in the Executive Session. Page 5. (R&T)

8. **Adjournment.** Chairman Clabes

**MICHELLE NUTTER
BOARD OF REGENTS & TRUSTEES FOR THE TECHNICAL AREA EDUCATION
DISTRICT - ROSE STATE COLLEGE
6420 S.E. 15TH
MIDWEST CITY, OK 73110
405-733-7300**

NOTICE OF MEETING

**A SPECIAL MEETING HAS BEEN SCHEDULED FOR:
WEDNESDAY, OCT 21, 2020 9:00 AM AT
ROSE STATE COLLEGE STUDENT UNION, ROOM 212 - FNB COMMUNITY BANK BANQUET ROOM C, 1910 HUDIBURG DRIVE,
MIDWEST CITY, OK 73110**

Posted with the Secretary of State's Office Oct 14, 2020 4:22 PM

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October 21, 2020**

AGENDA ITEM #5:

Special Meeting Item

SUBJECT: Presentation and discussion of Special Investigative Audit – Part I on Epic Charter Schools released on October 1, 2020

RECOMMENDATION:

This is an information item only; no action is required.

STAFF ANALYSIS:

On October 1, 2020, the Office of the State Auditor & Inspector released a Special Investigative Audit – Part I on Epic Charter Schools. This item allows for the presentation of the audit report by Ms. Brenda Holt – Director of the Epic Charter Schools Audit and for questions and/or discussion from the Rose State College Board of Regents/Board of Trustees.

JW/mn

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October 21, 2020

AGENDA ITEM #6:

Possible Executive Session:

The Board of Regents/Trustees may convene an executive session, as authorized by Title 25 O.S. §307(B)(4), for the purpose of 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.

Epic Charter Schools

**SUBJECT/
RECOMMENDATION:**

It is recommended that the board enter into an executive session to discuss potential legal issues.

STAFF ANALYSIS:

The Regents may convene an executive session to discuss legal issues with its attorney. (Discussion only, no action will be taken during an Executive Session.)

JW/mn

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AGENDA ITEM #7:

Executive Session Action(s)

SUBJECT: Possible action(s) as discussed in the Executive Session

RECOMMENDATION:

This action item is a result, if any, of the Executive Session.

STAFF ANALYSIS:

An open session item for possible action(s) as discussed in Executive Session.

JW/mn