

Cynthia Frieden
Nov. 20, 2023
Lewis Starkey

INSIGHT SCHOOL OF OKLAHOMA BOARD MEETING
Thursday, September 14, 2023 | 5:30 PM
LOCATION: Oklahoma Public School Resource
Center (OPSRC)
309 NW 13th St., Ste. 103,
Oklahoma City, OK 73103

I. Roll Call

Board Members: Cindy Friedemann, Board President, Member; James Smith, Secretary, Member; Carole Kelley, Vice President, Member

Absent:

Other: Jennifer Wilkinson, Executive Director; Lewis Starkey, Operations Manager and Minutes Clerk; David Harp, Treasurer; Skyler Lusnia, Statewide Virtual Charter School Board; Bill Hickman, Board Attorney

II. Call to the public

None

III. Consideration and possible approval of minutes from the August 3, 2023 Insight School of Oklahoma Special Board Meeting

Action: Carole Kelley made a motion to approve the minutes from the August 3, 2023 Insight School of Oklahoma Board Meeting as amended. James Smith seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

b. Treasurer Update: July – August 2023 – David Harp gave his updates

c. Executive Director Updates – Jennifer Wilkinson gave her updates

i. Activity Fund Report: July – August 2023

ii. School Updates

a. Legislative Update

b. Enrollment/Reregistration Update

c. Board Orders

iii. P-Card Update

d. Board Member Comments

V. Business

a. Consent Docket:

i. Discussion and possible action regarding FY24 Activity Fund purchase orders # 1-2

ii. Discussion and possible action regarding FY24 Purchase Orders # 53-148

iii. Discussion and possible action regarding change orders: PO1, PO2, PO7, PO21, PO54, PO66, PO72, PO120, PO145, PO164

iv. Discussion and possible action regarding payment of FY24 K12 invoices, pending availability of funds

v. Consideration and possible action regarding approval of revisions to the ISOK Board Policy 2000: Credit By Examination

vi. Consideration and possible action regarding approval of new ISOK Board Policy 3350: Parental Bill of Rights

vii. Consideration and possible action regarding approval of new ISOK Board

Policy 3360 : Tribal Regalia

viii. Consideration and possible action regarding updates to the 23-24 ISOK Activity Fund Subaccounts

ix. Consideration and possible action regarding approval of revisions to the 2023-2024 Teacher Handbooks for Middle School and High School

Action: James Smith made a motion to approve the entire Consent Docket. Carole Kelly seconded the motion. The motion passed unanimously.

b. Consideration and possible action regarding quarterly enrollment capacities for each grade level

Action: Carole Kelley made a motion to approve the quarterly enrollment capacities for each grade level. James Smith seconded the motion. The motion passed unanimously.

c. Consideration and possible action of FY24 Estimate of Needs

Action: James Smith made a motion to approve acceptance of the FY24 Estimate of Needs. Carole Kelley seconded the motion. The motion passed unanimously.

d. Consideration and possible action regarding updates to the 2023-2024 School Board meeting dates, times, and locations

Action: James Smith made a motion to approve the updates to the 2023-2024 School Board meeting dates, times, and locations. Carole Kelley seconded the motion. The motion passed unanimously.

e. Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate K12 Services/Stride if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation in the public interest.

- i. Vote to Convene in Executive Session**
- ii. Vote to Acknowledge Return to Open Session**
- iii. Reading of Executive Session Minute**
- iv. Discussion and possible action regarding the matters discussed in Executive Session**

Action: This item was not addressed

VI. New Business

None

VII. Adjourn

Action: James Smith made a motion to adjourn the meeting at 6:05pm. Carole Kelley seconded the motion. The motion passed unanimously.