

**Insight School of Oklahoma Regular Board Meeting
February 9, 2016 5:00 pm**

**Location: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th, Ste. 103
OKC, OK 73103**

Meeting called to order at 5:11pm

I. Roll Call

Board Members: Veronica McGowan, Vice-President; James Smith, Secretary/Treasurer; Lealon Taylor, Member;

Absent: Deanna Gwatney, Board President; Amy Henderson, Member

Other: Sheryl Tatum, ISOK Head of School; Courtney Love, ISOK Operations Manager

II. Call to the public

None

III. Consideration and possible approval of minutes from the November 10, 2015 Insight School of Oklahoma Regular Board Meeting

Action: James Smith made a motion to approve the November 10th minutes. Lealon Taylor seconded the motion. The motion passed unanimously.

IV. Training/Updates

a. Board President Update

NA

b. Treasurer Update

Discussion: David Harp was not able to attend the meeting today, but his statement is included in the Board Packet. Sheryl Tatum also mentioned that James Smith and Sheryl Tatum will need to meet David Harp at the bank to get him added to the ISOK account.

c. Head of School/Principal Update

Discussion: ISOK is up for renewal on July 1st. Part of the April meeting will include future goals for 3 years and 5 years down the road. Sheryl Tatum asked the board to be thinking about their vision for the school and be prepared to discuss during the April meeting.

The board would like to meet at the new office for the April meeting. They enjoyed the teacher presentation that Deanna Duerson did the last time they met at the ISOK office. They would like another teacher to present at the April board meeting. Veronica McGowan brought up the idea of having ISOK classified as an Alternative School. Sheryl Tatum said that Bill Hickman is looking into it for us. Sheryl Tatum contacted the SDE and was told that schools can no longer be classified as alternative schools, but will continue to look into it.

V. Business

a. Consent Docket:

- i. Consideration and possible approval of FY 16 purchase orders #73-86**
- ii. Consideration and possible approval of change order to PO #2016-11-17**
- iii. Consideration and possible approval of change order to PO #2016-11-48**
- iv. Consideration and possible approval of payment of K12 FY16 invoices**

Action: Lealon Taylor made a motion to approve the consent docket. James Smith seconded the motion. The motion passed unanimously.

b. Consideration and possible approval of Background Check Policy

Action: James Smith made a motion to approve the policy. Lealon Taylor seconded the motion. The motion passed unanimously.

c. Consideration and possible approval of sublease with Oklahoma Virtual Charter Academy for new office location at 1156/1160 S Douglas Blvd, Midwest City, OK

Action: James Smith made a motion to approve the sublease. Lealon Taylor seconded the motion. The motion passed unanimously.

d. Consideration and possible approval of 2016-2017 school year calendar

Discussion: The proposed calendar meets state requirements for the number of days in school.

Action: Lealon Taylor made a motion to approve the calendar. James Smith seconded the motion. The motion passed unanimously.

e. Consideration and possible approval of Jenkins & Kemper, CPAs, P.C. for the FY 16 school financial audit

Discussion: Sheryl Tatum wanted to make sure that the board approved Jenkins & Kemper for the 2016-2017 school year. Lealon Taylor mentioned that schools can only use the same auditor for 5 consecutive years, then they must select a new auditor.

Action: James Smith made a motion to approve Jenkins & Kemper for FY 16. Lealon Taylor seconded the motion. The motion passed unanimously.

f. Consideration and possible approval of Title I Schoolwide Plan for ISOK Middle School

Discussion: ISOK was under monitoring for Title 1, and everything came back good. ISOK has an excellent Title 1 coordinator who knows what is required and ensures that ISOK remains in compliance.

Action: Lealon Taylor made a motion to approve the Title 1 Schoolwide Plan for ISOK Middle School. James Smith seconded the motion. The motion passed unanimously.

Consideration and possible approval of Title I Schoolwide plan for ISOK High School

Action: Lealon Taylor made a motion to approve the Title I Schoolwide plan for ISOK High School. Taylor Smith seconded the motion. The motion passed unanimously.

VI. New business

Veronica McGowan offered to host a tour of the Super Computer Center at OU. She also said she could help set up a tour of the Weather Center at OU.

Meeting was adjourned at 5:45 pm.