

Insight School of Oklahoma Board Meeting
April 13, 2017 5:00 pm

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

Meeting called to order at 6:05 pm.

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; Yungchih Chi, K12 Finance (Joined by phone)

II. Call to the public

None

III. Consideration and possible approval of minutes from the February 9, 2017 Insight School of Oklahoma Regular Board Meeting

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

IV. Training/Updates

a. Board President Update

Discussion: There were not any Board President updates for this meeting.

b. Treasurer Update

i. School Funding Training

Discussion: School funding training will be presented at the next meeting.

c. Head of School Updates

i. Activity Fund Report

Discussion: There is a small amount in the Activity Fund right now. The teachers held a fund raiser at the last PD. They each paid \$5.00 to wear jeans. Sheryl Tatum asked how the board felt about having an invocation during graduation. They said that as long as it was student led and a moment of silence was also offered, they did not have any concerns with it. Senate Bill 244 is the attendance bill for virtual schools. If it passes, the board will need to develop a new attendance policy.

d. FY 18 Budget Presentation (Central Region Finance Manager)

Discussion: Yungchih Chi Chi presented the 2018 budget over the phone. On Page 3 is a summary of the budget. K12 is anticipating an increase in students by 42, bringing the anticipated enrollment to 382. K12 is committed to ISOK and wants them to be successful. K12 will credit back approximately 52% of K12 charges for the 2017 fiscal

year. The majority of school expenses are allocated to teacher expenses and student expenses.

V. Business

a. Consent Docket:

- i. Consideration and possible approval of FY 17 Purchase Orders #77-87**
- ii. Consideration and possible approval of payment of FY 17 K12 invoices**
- iii. Consideration and possible approval of FY 18 Temporary Appropriations**
- iv. Consideration and possible approval of FY 18 Municipal Accounting Systems Contract**

Action: Lealon Taylor moved to pass the Consent Docket items a.i. – a.iv. James Smith seconded the motion. The motion passed unanimously.

b. Consideration and possible approval of FERPA Policy

Action: James Smith moved to approve the FERPA Policy as presented. Lealon Taylor seconded the motion. The motion passed unanimously.

c. Consideration and possible approval of Student Data Access and Use Policy

Action: Lealon Taylor made a motion to approve Student Policy 3150: Student Data Access and Use Policy with the amendment to remove the sentence “The SDE will work with researchers with the goal that they receive the most meaningful data possible without the disclosure of information that would make any student’s identity easily traceable.” James Smith seconded the motion. The motion passed unanimously.

d. Consideration and possible approval of Board Resolution authorizing K12 to develop school website pursuant to terms of the Educational Product and Services Agreement

Action: James Smith made a motion to accept the Insight School of Oklahoma Board Resolution as presented. Lealon Taylor seconded the motion. The motion passed unanimously.

e. Strategic Plan & Evaluation Discussion

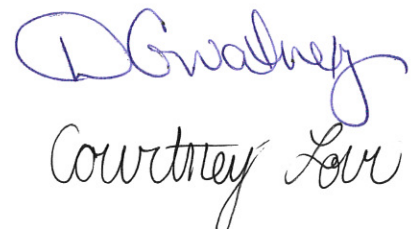
Discussion: Sheryl Tatum asked the board to think about future plans for Insight School of Oklahoma. In the next meeting or two, there will be an agenda item to take action in regards to the Strategic Plan. The evaluation tool is something that Bill Hickman will do with the board without Sheryl Tatum, since it is an evaluation of K12 as the management company. In May, the board needs to come to a decision about how they will complete the evaluation tool -- individually or as a group. James Smith recommended having each board member bring their ideas for future plans for ISOK to the next meeting to share.

VI. New Business

James Smith suggested that Insight School of Oklahoma get a table at the National Association of Social Workers (NASW) Conference. Next year, the conference will begin on April 5, 2018.

Adjournment

James Smith made a motion to adjourn the meeting at 7:05pm. Lealon Taylor seconded the motion. The motion passed unanimously.



Courtney Low