

**Insight School of Oklahoma Board Meeting  
May 16, 2019 5:30 pm**

**Location: Edmond Public Library  
10 S Blvd  
Edmond, OK 73034**

Meeting called to order at 5:30 pm.

**I. Roll Call**

**Board Members:** James Smith, President; Veronica McGowan, Vice-President; Dr. Leo Presley, Treasurer; Kelly Barnes, Clerk; Lee Maples, Member

**Absent:** David Harp, Treasurer

**Other:** Sheryl Tatum, ISOK Head of School; Chris Pitts, ISOK Operations Manager;

**II. Call to the public**

None

**III. Discussion and possible action regarding approval of Chris Pitts as Insight School of Oklahoma Minutes Clerk**

**Action:** Dr. Leo Presley made a motion to approve Chris Pitts as Minutes Clerk. Lee Maples seconded the motion. The motion passed unanimously.

**IV. Consideration and possible approval of minutes from the April 11, 2019 Insight School of Oklahoma Board Meeting**

**Action:** Dr. Leo Presley made a motion to approve the minutes of the February 12, 2019 Board Meeting with the correction to Dr. Presley's name on item g. Kelly Barnes seconded the motion. The motion passed unanimously.

**V. Training/Updates**

**a. Board President Updates**

**Discussion:** None

**b. Treasurer Update**

**Discussion:** Sheryl Tatum shared the treasurer's update for the month, relaying the message from David Harp that things are looking good.

**c. Head of School**

**i. Activity Fund Report**

**Discussion:** None

**ii. School Updates**

**Discussion:** Sheryl Tatum updated on graduation. ISOK expects 34 in attendance and the event will be streamed live on YouTube for those unable to travel. Parent satisfaction survey results of (Community Family Advisor) CFA model reviewed. Parents feel supported by CFA and are satisfied with amount

of communication.

Upcoming administration re-organization reviewed by Sheryl Tatum. There will be a separate Head of School for OVCA and ISOK and a Director of Shared Services. New Head of School focused primarily on academics. Changes taking place next school year.

## VI. Business

### a. Consent Docket:

#### i. Discussion and possible action regarding FY 19 Purchase Orders # 176 – 189

**Discussion:** None

#### ii. Discussion and possible action regarding payment of K12 FY19 invoices, pending availability of funds

**Discussion:** None

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

### b. Discussion and possible action regarding FY 20 Initial Budget

**Discussion:** None

**Action:** Dr. Leo Presley motioned to approve the FY 20 Initial Budget. James Smith seconded the motion. The motion passed unanimously.

### c. Discussion and possible action regarding contract with TEL Library, LLC for concurrent enrollment options

**Discussion:** Sheryl Tatum discussed the value of TEL, with a 3 college-credit hour course costing \$75. State school report card College & Career Readiness calculation reviewed to emphasize the need to provide additional opportunities to our students. TEL is not a credit granting institution, so they are not accredited. TEL partners with accredited, credit-granting institutions to provide college transcripts.

Dr. Leo Presley asked for additional information on TEL regarding credits awarded transferring to other colleges.

**Action:** Kelly Barnes moved to table motion until next meeting. Lee Maples seconded. The motion passed unanimously.

### d. Discussion and possible action regarding additional fees request by the Oklahoma Public Charter School Association for equity lawsuit not to exceed \$2 per student.

**Discussion:** The association filed a lawsuit asking the judge to interpret current law to determine if property taxes should be paid to charter schools. Oklahoma City claims charter school students for property taxes on their rosters. The association argues this funding should go toward the schools serving those students. The issue of claims that charter schools are double-dipping enrollment students enrolled in a private school clarified as a separate issue.

**Action:** James Smith motioned to approve funding up to \$2 as presented. Dr. Leo Presley seconded. The motion passed unanimously.

### e. Discussion and acknowledgement of signed NASPO funding document for Sprint hot spots

**Discussion:** James Smith asked that Board acknowledgement be noted.

### f. Discussion and possible action regarding revision to ISOK Board Policy 2000: Credit by Examination

### g. Discussion and possible action regarding ISOK Board Policy 2020: Grade Placement for Students Entering from Homeschool

**h. Discussion and possible action regarding ISOK Board Policy 2030: Career Preparation Opportunities**

**Discussion:** None

**Action:** Dr. Leo Presley motioned to table agenda items f-h until next meeting. James Smith seconded motion. Motion passed unanimously.

**i. Executive Session:**

**Discussion and possible action to convene into executive session for the purpose of engaging in confidential communications with legal counsel pursuant to 25 O.S. §307(B)(1)(4) and (7), to discuss the employment of management company, a pending investigation, claim, or action, and the disclosure of information would violate confidentiality requirements of state or federal law and to discuss 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.**

**a.(Action) Vote to Convene into Executive Session**

James Smith motioned to convene into Executive Session. Kelly Barnes seconded the motion. The motion passed unanimously.

**b.(Action) Vote to Return to Open Session**

Kelly Barnes motioned to return to Open Session. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**c. Reading of the Executive Session Minute**

Board convened into executive session. Present in the executive session were James Smith, Veronica McGowan, Kelly Barnes, Dr. Leo Presley and Lee Maples. No action was taken and no motion was made.

**d.(Action) Possible action on items considered in Executive Session**

Kelly Barnes motioned to table action on items considered during the Executive Session. Dr. Leo Presley seconded the motion. The motion passed 4-1.

**VII. New Business**

None

**VIII. Adjourn**

**Action:** Dr. Leo Presley made a motion to adjourn the meeting at 6:41 pm. James Smith seconded the motion. The motion passed unanimously.