

**Insight School of Oklahoma Board Meeting
April 11, 2019 5:30 pm**

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

Meeting called to order at 5:30 pm.

I. Roll Call

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

Absent: Lee Maples, Member

Other: Sheryl Tatum, ISOK Head of School; David Harp, Treasurer; Courtney Love, Operations Manager; Audra Plummer, ISOK Deputy of School; Chris Pitts, ISOK Operations Manager; John Morrison, ISOK Principal; Bill Hickman, Board Attorney, Yungchi Chi, K12 Finance; Michelle Scianti, K12 Regional Academic Director

II. Call to the public

None

III. Consideration and possible approval of minutes from the February 12, 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 as presented. Veronica McGowan seconded the motion. The motion passed unanimously.

IV. Training/Updates

a. Board President Updates

Discussion: None

b. Treasurer Update

Discussion: Board treasurer, David Harp, shared the treasurer's update for the month of March. Dr. Leo Presley asked if Federal Funds are distributed through the State Department of Education. David Harp explained that most of them do. There are a few Federal Funds that do not flow through the SDE, but ISOK does not receive any of those funds.

c. Head of School

i. Activity Fund Report

Discussion: There have been a few donations, but no recent expenditures.

ii. School Updates

Discussion: Right now, ISOK is in the middle of OSTP/OCCT testing. The school has 22 testing sites across the state to offer testing to students as near to their home as possible. Students test in grades 3 through 8 and in the 11th grade. Public schools in Oklahoma may choose to offer the SAT or the ACT for 11th graders. ISOK has selected to offer the ACT. Bill Hickman explained the Priority Subgroups for testing, which have been defined by Oklahoma as part of the ESSA plan.

a. Teacher Awards

The teacher of the year candidates, Deanna Duerson, Sheena Walker and Carrie Smith, joined the meeting through Zoom. All three had the

opportunity to introduce themselves and tell a little bit about their experience teaching at ISOK.

b. Principal Update

Discussion: John Morrison shared a presentation and distributed several handouts with the board.

Sheryl Tatum explained that ISOK is on the school improvement list.

c. Dropout Report

Discussion: The dropout report is normally presented to the board at the November Board Meeting, but the state dropout report was not ready at that time, so it is being presented late this year. A dropout is considered any student who exits ISOK but does not enter another public or private school. Students pursuing a GED are also considered dropouts.

V. Business

a. Consent Docket:

- i. Discussion and possible action regarding FY 19 Purchase Orders # 159-175**
- ii. Discussion and possible action regarding FY 19 changer order 2019-11-17**
- iii. Discussion and possible action regarding payment of K12 FY19 invoices, pending availability of funds**
- iv. Discussion and possible action regarding FY 20 Municipal Accounting Systems Contract**
- v. Discussion and possible action regarding FY 20 Temporary Appropriations**

Discussion:

Action: Kelly Barnes made motion and to approve the entire Consent Docket. Veronica McGowan seconded the motion. The motion passed unanimously.

b. Presentation on the FY 20 Initial Budget

Discussion: Yungchi Chi, K12 Finance Officer, presented the initial budget proposal for the 2019-2020 school year.

c. Discussion and possible action regarding amendment of the Insight School of Oklahoma (ISOK) Charter Contract with the Statewide Virtual Charter School Board

Discussion: The proposed amendment is needed to add 6th grade to ISOK's grade level offering.

Action: Dr. Leo Presley made a motion to approve the amendment to the ISOK Charter Contract. Kelly Barnes seconded the motion. The motion passed unanimously.

d. Discussion and possible action regarding Sprint quote and agreement for mobile broadband

Action: Kelly Barnes made a motion to approve the program to move forward with Sheryl Tatum to have the ability to sign on behalf of the board. The board would like Sheryl to bring the signed contract back at the next meeting. Veronica McGowan seconded the motion.

e. Discussion and possible action regarding ISOK Board Policy 4020: Prohibiting, Aiding and Abetting Sex Abuse

Discussion: Veronica McGowan pointed out a correction needed to the name of the school.

Action: Veronica McGowan made a motion to approve Board Policy 4020 as amended. Dr. Leo Presley seconded the motion. The motion passed unanimously.

f. Discussion and possible action regarding ISOK Board Policy 3180: Federal Programs Complaint Policy and Procedures

Action: Veronica McGowan made a motion to approve Board Policy 3180 as presented. Kelly Barnes seconded the motion. The motion passed unanimously.

g. Discussion and possible action regarding ISOK Board Policy 3190: Military Recruiter Access Policy

Action: Dr. Leo Presley made a motion to approve Board Policy 3190 as presented. Veronica McGowan seconded the motion. The motion passed unanimously.

h. Discussion and possible action regarding revision of Bylaws of Insight School of Oklahoma, Inc

Action: Dr. Leo Presley made a motion to approve the revision of Bylaws of Insight School of Oklahoma. Kelly Barnes seconded the motion. The motion passed unanimously.

VI. New Business

The board members would like to add an agenda item to create a board policy regarding media at a future meeting.

VII. Adjourn

Action: Dr. Leo Presley made a motion to adjourn the meeting at 7:35 pm. Veronica McGowan seconded the motion. The motion passed unanimously.