

**Insight School of Oklahoma Special Board Meeting  
April 28, 2016 5:00 pm**

**Location: Insight School of Oklahoma  
1156 S Douglas Blvd  
OKC, OK 73130**

**I. Roll Call**

**Board Members:** Veronica McGowan, Vice-President; James Smith, Secretary/Treasurer; Deanna Gwatney, Board President; Amy Henderson, Member

**Absent:** Lealon Taylor, Member

**Other:** Sheryl Tatum, ISOK Head of School; Yungchih Chi, K12 Finance Officer; David Harp, Treasurer; Bill Hickman, ISOK Attorney; Rebekah Wilkinson; Courtney Love, ISOK Operations Manager

**II. Call to the public**

None

**III. Consideration and possible approval of minutes from the February 9, 2016 Insight School of Oklahoma Regular Board Meeting**

**Discussion:**

**Action:** Veronica McGowan moved to approve the minutes of the February meeting as presented. Amy Henderson seconded the motion. The motion passed unanimously.

**IV. Training/Updates**

**a. Board President Update**

**Discussion:** The renewal presentation is on May 10, 2016.

**b. Treasurer Update**

**Discussion:** David Harp gave the financial update that included dates through March 31, 2016.

**c. Head of School/Principal Update**

**Discussion:** Sheryl Tatum provided a deck that included some of the program changes between the 2015-2016 SY and the 2016-2017 SY.

**d. Teacher Presentation**

**Discussion:** Kim Kelly introduced the teacher of the year, Melissa Rathbone.

Kim Kelly told how the ISOK staff supports their students through virtual study halls and daily morning meetings.

Upcoming events: Frontier City outing tomorrow, zoo outing next month, prom next week. 28 students and dates have confirmed attendance for the prom.

**e. Budget Presentation**

**Discussion:** Yungchih Chi presented the K12 budget projections for the 2016-2017 school year.

**V. Business**

**a. Consent Docket:**

**i. Consideration and possible approval of FY 16 Supplemental Appropriations**

- ii. Consideration and possible approval of FY 17 Temporary Appropriations
- iii. Consideration and possible approval of FY 16 Purchase Orders #87-95
- iv. Consideration and possible approval of change order to PO #2016-11-8
- v. Consideration and possible approval of change order to PO #2016-11-78
- vi. Consideration and possible approval of payment of K12 FY16 invoices
- vii. Consideration and possible approval of renewal of contract for Municipal Accounting Systems for the 2016-2017 School Year
- viii. Consideration and possible approval of renewal of membership to the Oklahoma Public Resource Center

Action: Veronica McGowan moved to approve the consent docket as presented. James Smith seconded the motion. The motion passed unanimously.

- b. Consideration and possible approval of the Insight School of Oklahoma Application for Renewal

Action: Veronica McGowan moved to approve the application for Renewal as presented. Amy Henderson seconded the motion. The motion passed unanimously.

**VI. New business**

None

**Adjournment**

The meeting was adjourned at 5:58 pm.

D. Gwatney  
Courtney Love