

Insight School of Oklahoma Board
Meeting May 26, 2016 5:00 pm

Location: Oklahoma City Community
College 7777 S May Ave
Conference Room 1A4
Oklahoma City, OK
73159

Meeting called to order at 4:59 pm

I. Roll Call

Veronica McGowan *Courtney Love*
Board Members: Veronica McGowan, Vice-President; James Smith, Secretary/Treasurer;
Deanna Gwatney, Board President; Lealon Taylor, Member
Absent: Amy Henderson, Member; Bill Hickman, ISOK Attorney
Other: Sheryl Tatum, ISOK Head of School; David Harp, Treasurer; Courtney Love, ISOK
Operations Manager; Randy Waddell, Public

II. Call to the public

None

III. Consideration and possible approval of minutes from the April 28, 2016 Insight School of Oklahoma Regular Board Meeting

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

IV. Training/Updates

a. Board President Update

Discussion: Deanna Gwatney asked if anyone else would like to attend the Board training in Colorado. Everyone else has job obligations and will not be able to attend. Deanna Gwatney will attend the meeting for ISOK.

b. Treasurer Update:

Discussion: David Harp gave the Treasurer's update.

c. Head of School/Principal Update:

Discussion: The Statewide Virtual Charter School Board extended the ISOK contract for 2 years. This is not a renewal, but an extension of the existing contract.

V. Business

a. Consent Docket:

- i. Consideration and possible approval of FY 16 Purchase Orders #96-99
- ii. Consideration and possible approval of FY 17 Purchase Orders
- iii. Consideration and possible approval of change order to PO#2016-11-47
- iv. Consideration and possible approval of payment of K12 FY16 invoices
Action: Lealon Taylor approved the consent docket. Veronica McGowan seconded the motion. The motion passed unanimously.

- b. **Consideration and possible approval of renewal of David Harp's contract as School Treasurer for FY 17**
Discussion: David Harp formed an LLC. Otherwise, it is the same contract.
Action: Veronica McGowan moved to approve David Harp's contract. James Smith seconded the motion. The motion passed unanimously.
- c. **Consideration and possible approval of Amendment to and Extension of Contract for Charter School Sponsorship with the Statewide Virtual Charter School Board**
Action: Veronica McGowan moved to approve the Amendment to and Extension of Contract. James Smith seconded the motion. The motion passed unanimously.
- d. **Consideration and possible approval of initial FY17 budget**
Action: Veronica McGowan moved to approve the budget as presented. Lealon Taylor seconded the motion. The motion passed unanimously.
- e. **Consideration and possible approval of insurance proposal for FY17**
Discussion: Sheryl Tatum called out the page that explained the changes from the previous year's coverage.
Lealon Taylor recommended getting quotes from local insurance companies next year.
Action: James Smith made a motion to accept the insurance quote as presented. Lealon Taylor seconded the motion. The motion passed unanimously.
- f. **Consideration and possible approval of revisions to ISOK attendance policy**
Action: Lealon Taylor moved to approve the attendance policy. Veronica McGowan seconded the motion.
- g. **Consideration and possible approval of revisions to ISOK application-enrollment- lottery policy**
Action: James Smith made a motion to approve the policy with the addition of a phrase about gender identity discrimination with approval from Bill Hickman. Veronica McGowan seconded the motion. The motion passed unanimously.
- h. **Consideration and possible approval of revisions to ISOK truancy policy**
Action: Lealon Taylor moved to approve. Veronica McGowan seconded the motion. The motion passed unanimously.
- i. **Consideration and possible approval of ISOK withdrawal policy**
Action: James Smith made a motion to approve. Lealon Taylor seconded the motion. The motion passed unanimously.
- j. **Consideration and possible approval of revisions to ISOK student conduct and discipline policy**
Action: James Smith moved to pass the ISOK student conduct and discipline policy. Veronica McGowan seconded the motion. The motion passed unanimously.
- k. **Discussion of draft ISOK Strategic Plan**
The goal of the plan is to align to the Statewide Virtual Charter School Board's Performance Framework, but the Statewide Virtual Charter School Board is still drafting the framework. ISOK has goals listed that fit within the framework categories, but are not the same as what will ultimately be defined in the authorizer's framework. ISOK will continue to align the plan as more information is available from the authorizer. Dr. Wilkinson noted that ISOK, having a specific mission to serve at risk students, does not fit in the current draft of the Statewide Virtual Charter School Board Performance Framework. The Statewide Virtual

Charter School Board will have to determine how to evaluate ISOK using revised benchmarks in the framework.

James Smith would like to meet with Sheryl Tatum and Bill Hickman to work on the plan.

Lealon Taylor brought up the fact that the word "faithful" is used, which could hold a religious connotation. The terms "dedication" or "integrity" were suggested as alternatives.

I. Discussion of draft Education Service Provider Evaluation Instrument

Discussion: Sheryl Tatum explained that this is a rough draft of an evaluation tool for the board. Bill Hickman, ISOK attorney, has been working on this draft. Sheryl Tatum suggested presenting information about at least one piece of the plan at each meeting so they are prepared to evaluate on an annual basis.

Adjournment

Meeting adjourned at 5:40 pm.