

**Insight School of Oklahoma Board Meeting**  
**April 8th, 2021 5:30 pm**

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

**Location-Videoconference, Teleconference if not on camera:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/3060402485?pwd=WVRVakJZcGRreHRvWndTN2tDdlo2Zz09>**

**Meeting ID: 306 040 2485**

**Passcode: ISOK**

*James Smith*  
*5/22/21*  
*Chris Pitts*  
*5/22/21*

Pursuant to HB1031 this meeting will include teleconferencing or videoconferencing, but there will be parties present at the physical meeting site.

Board members present at remote locations will be:  
Kelly Barnes, Secretary, via Zoom videoconference

**I. Roll Call**

**Board Members:** Dr. Leo Presley, Vice President; Kelly Barnes, Clerk; Christy Prather-Skinner, Member

**Absent:** James Smith, President

**Other:** Jennifer Wilkinson, ISOK Head of School; Michelle Scionti, State Director of Shared Services; Chris Pitts, Operations Manager & Minutes Clerk; Bill Hickman, Board Attorney; David Harp, Treasurer; Dr. Rebecca Wilkinson, Statewide Virtual Charter School Board, Sklyer Lusnia, Statewide Virtual Charter School Board; Regina Krotzer, K12 Finance; William Johnston, K12 VP; Conrad Michka, K12 OK Schools Finance Manager

**II. Call to the public**

None

**III. Consideration and possible approval of minutes from the February 25th, 2021 Insight School of Oklahoma Board Meeting**

**Action:** Kelly Barnes made a motion to approve the minutes from the February 25th, 2021 Insight School of Oklahoma Board Meeting with amendment. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

**IV. Training/Updates**

**a. Board President Updates**

**Discussion:** None

**b. Treasurer Update**

**Discussion:** David Harp discussed the school budget.

**c. Head of School**

**i. Activity Fund Report**

**Discussion:** Jennifer Wilkinson shared that balance of the Activity Fund and that there have been no changes.

**ii. P Card Update**

**Discussion:** David Harp shared on progress setting up account with Bank of Oklahoma.

**iii. School Updates**

**a. Teacher Awards**

**Discussion:** Jennifer Wilkinson shared the Teacher and Support Staff of the Year recognitions. The board wishes to draft a letter of appreciation to sign and present to the recognized staff members.

**b. HOS Update**

**Discussion:** Jennifer Wilkinson shared that ISOK staff plans to travel to an upcoming conference in Orlando on innovative teaching strategies. 243 graduates are expected by the end of the school year as a result of the various options offered to earn high school credits.

**c. Dropout Report**

**Discussion:** Jennifer Wilkinson shared the current dropout rates at the middle and high schools.

**V. Business**

**a. Consent Docket:**

**i. Discussion and possible action regarding FY 21 Purchase Orders #188-222**

**ii. Discussion and possible action regarding FY 21 change orders 2021-11-2**

**iii. Discussion and possible action regarding FY 21 change orders 2021-11-21**

**iv. Discussion and possible action regarding payment of K12 FY21 invoices, pending availability of funds**

**v. Discussion and possible action regarding FY 22 Municipal Accounting Systems Contract**

**vi. Discussion and possible action regarding FY 22 Temporary Appropriations**

**Action:** Kelly Barnes made a motion to approve the entire consent docket. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

**b. Presentation on the FY 22 Initial Budget**

**Discussion:** Regina Krotzer reviewed the line items on the FY 22 Initial Budget.

**c. Discussion and possible action regarding amendment of the Insight School of Oklahoma (ISOK) and Stride Education Products and Services Agreement**

**Action:** Christy Prather-Skinner made a motion to approve the amendment of the Insight School of Oklahoma (ISOK) and Stride Education Products and Services Agreement. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**d. Discussion and possible action regarding Stride Quote for student fulfillment of Sprint hotspots**

**Action:** Christy Prather-Skinner made a motion to approve the Stride Quote for student fulfillment of Sprint hotspots. Kelly Barnes seconded the motion. The motion passed unanimously.

**e. Discussion and possible action regarding Plan to Address Special Education Caseload Sizes**

**Action:** Christy Prather-Skinner made a motion to approve the Plan to Address Special Education Caseload Sizes. Kelly Barnes seconded the motion. The motion passed unanimously.

**f. Discussion and possible action regarding the in-person graduation on May 22 event details and precautions to be taken**

**Discussion:** Board requests a May 22<sup>nd</sup> in-person graduation with Covid protocols including a mask requirement, following CDC Guidelines. Guests will be limited to two per graduate. Venue will be limited to half-capacity using assigned seating. Board will hold meeting after graduation concludes at 12:00pm.

**Action:** Kelly Barnes made a motion to approve the in-person graduation on May 22 event details and precautions to be taken including a mask requirement, guests limited to two per graduate, seating restricted to half venue capacity, and assigned seating. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

**g. Discussion and possible action regarding lease amendment for the Insight School of Oklahoma Tutoring Center at 1117 A. Douglas Blvd.**

**Action:** Kelly Barnes made a motion to approve the lease amendment for the Insight School of Oklahoma Tutoring Center at 1117 A. Douglas Blvd. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

**h. Considerations and possible action regarding new ISOK Board Policy: Clubs and Organizations**

**Action:** Kelly Barnes made a motion to approve the new ISOK Board Policy: Clubs and Organizations. Christy Prather-Skinner seconded the motion. The motion passed unanimously.



**i. Considerations and possible action regarding New ISOK Board Policy: Grade Level Promotion and Retention**

**Action:** Christy Prather-Skinner made a motion to approve the New ISOK Board Policy: Grade Level Promotion and Retention. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**j. Considerations and possible action regarding New ISOK Board Policy: Grading Policy**

**Action:** Christy Prather-Skinner made a motion to approve the New ISOK Board Policy: Grading Policy. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**k. Considerations and possible action regarding revision to ISOK Board Policy: Procurement and Purchases**

**Action:** Christy Prather-Skinner made a motion to approve the revision to ISOK Board Policy: Procurement and Purchases. Kelly Barnes seconded the motion. The motion passed unanimously.

**l. Considerations and possible action regarding revision to ISOK Board Policy: Truancy Policy**

**Action:** Christy Prather-Skinner made a motion to approve the revision to ISOK Board Policy: Truancy Policy. Kelly Barnes seconded the motion. The motion passed unanimously.

**VI. New Business**

None

**VII. Adjourn**

Christy Prather-Skinner made a motion to adjourn the meeting at 6:54pm. Kelly Barnes seconded the motion. The motion passed unanimously.