

**Insight School of Oklahoma Annual Board Meeting  
February 13, 2020 5:30 pm**

**Location: Oklahoma Public School Resource Center  
309 NW 13<sup>th</sup> St. Oklahoma City, OK 73103**

Meeting called to order at 5:30pm

**I. Roll Call**

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

**Absent:** Lee Maples, Member

**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, Steve Huff, Public; Karl Safe, ISOK HS Principal; Carrie Smith, ISOK MS Principal; Sheryl Tatum, K12 Senior Director of Academic Policy and Research

**II. Call to the public**

None

**III. Consideration and possible approval of minutes from the November 14, 2019 Insight School of Oklahoma Board Meeting**

**Discussion:**

**Action:** Dr. Leo Presley made a motion to approve the minutes of the November 14, 2019 Board Meeting as presented. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

**IV. Updates**

**a. Board President Update**

**Discussion:** James Smith shared that there are important bills being discussed in the legislature this season and asked that board members remain aware. Sheryl Tatum reviewed bills that would impact ISOK.

**b. Treasurer Update**

**Discussion:** David Harp reviewed the budget

**c. Head of School**

**i. Activity Fund Report**

**Discussion:** Teachers going through finance training on 2/14.

**ii. School Update**

**a. 2020-2021 Enrollment Considerations**

**Discussion:** Reviewed Edge grant-funded positions, services offered through these positions, supplementary curriculum, and academic conferences. Introduced ISOK principals Carrie Smith (MS) and Karl Safe (HS), who will be attending board meetings going forward.

**d. Board Member Comments**

**i. Board Retreat**

**Discussion:** Kelly Barnes discussed working collectively on dates for board retreat, with training including school board governance, policy, finance, and the ISOK student experience.

**V. Business**

**a. Consent Docket**

- i. Discussion and possible action regarding FY 2020 purchase orders # 171 - 187**
- ii. Discussion and possible action regarding change order to PO #34 2019-11-21**
- iii. Discussion and possible action regarding change order to PO #118 2019-11-21**
- iv. Discussion and possible action regarding change order to PO #136 2019-12-3**
- v. Discussion and possible action regarding change order to PO #34 2019-12-18**
- vi. Discussion and possible action regarding change order to PO #35 2020-1-7**
- vii. Discussion and possible action regarding payment of FY 20 K12 invoices, pending availability of funds**

**Action:** Dr. Leo Presley made a motion to approve the entire consent docket. Kelly Barnes seconded the motion. The motion passed unanimously.

**b. Consideration and possible action regarding the FY 20 Supplemental Appropriations**

**Action:** Kelly Barnes made a motion to approve the FY 20 Supplemental Appropriations Discussion. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

**c. Consideration and possible action regarding the revision to FY 20 budget**

**Action:** Kelly Barnes made a motion to approve the revision to FY 20 budget. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

**d. Discussion and possible action regarding the Contract for Financial Audit of Public Schools 2019-2020 School Year**

**Action:** Kelly Barnes made a motion to approve the Contract for Financial Audit of Public Schools 2019-2020 School Year. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

**e. Consideration and possible action regarding school calendar for school year 2019-2020**

**Action:** Christy Prather-Skinner made a motion to approve the school calendar for school year 2019-2020. Kelly Barnes seconded the motion. The motion passed unanimously.

**f. Considerations and possible action regarding ISOK Board Policy: Prohibition of Gangs and Gang-Related Behavior or Incidents**

**Action:** Kelly Barnes made a motion to approve the ISOK Board Policy: Prohibition of Gangs and Gang-Related Behavior or Incidents. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

**g. Consideration and possible action regarding board evaluation update**

**Discussion:** James Smith suggested the board evaluation be discussed during upcoming board retreat to ensure alignment with strategic plan.

**Action:** Kelly Barnes made a motion to table action on board evaluation until board retreat. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

**VI. New Business**

None

**VII. Adjourn**

**Action:** Kelly Barnes made a motion to adjourn the meeting at 6:37pm. Dr. Leo Presley seconded the motion. The motion passed unanimously.