

NOTICE OF PUBLIC MEETING
Insight School of Oklahoma

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Insight School of Oklahoma Governing Board members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda.

Persons with a disability may request a reasonable accommodation by contacting Jennifer Wilkinson - 405-259-9478. Requests should be made as early as possible to allow time to arrange the accommodation.

Insight School of Oklahoma Special Board Meeting
February 16, 2021 5:30 pm

Location-Videoconference, Teleconference if not on camera:

Join Zoom Meeting

<https://zoom.us/j/3440525417>

Meeting ID: 344 052 5417

Passcode: ISOK

This meeting will be conducted entirely via teleconferencing and videoconferencing. Board members present at remote locations will be:

James Smith, President, via Zoom videoconference
Dr. Leo Presley, Vice President, via Zoom videoconference
Kelly Barnes, Secretary, via Zoom videoconference
Christy Prather-Skinner, Member, via Zoom Videoconference

Access to documents and board agenda will be posted on the Insight School of Oklahoma Website:
<https://www.isokvirtual.net>

Navigate to **About us -> Board of Education -> View Board Packet**

- I. **Roll Call**
- II. **Call to the public**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

RECEIVED

By Nina Nguyen at 12:11 pm, Feb 12, 2021

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

 Deputy

This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date.

- If you want to make public comment, Enter your name, organization/parent, and an email address in the chat area of the meeting platform. This information is necessary to protect the integrity and safety of the meeting.

- When the Chair calls for public comment, raise your hand. Speakers will be notified shortly before they are called to speak. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- When called, please limit your remarks to two minutes. After the comment has been given, the microphone for the speaker's Zoom profile will be muted.

III. Consideration and possible approval of minutes from the November 12, 2020 Insight School of Oklahoma Board Meeting

IV. Updates

- a. **Board President Update**
- b. **Treasurer Update**
- c. **Head of School**
 - i. **Activity Fund Report**
 - ii. **School Update**
 - a. **Tutoring Update**
 - iii. **P-card Update**
 - iv. **Dropout Report**
 - v. **Authorizer Update**
- d. **Board Member Comments**
- e. **Board Member Training**

V. Business

- a. **Consent Docket**
 - i. **Discussion and possible action regarding FY 21 purchase orders #180-187**
 - ii. **Discussion and possible action regarding change order to PO 2021-11-14**
 - iii. **Discussion and possible action regarding change order to PO 2021-11-18**
 - iv. **Discussion and possible action regarding change order to PO 2021-11-19**
 - v. **Discussion and possible action regarding change order to PO 2021-11-20**
 - vi. **Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds**
- b. **Consideration and possible action regarding the FY 21 Supplemental Appropriations**
- c. **Consideration and possible action regarding the Contract for Financial Audit of Public Schools the 2021-2022 School Year**
- d. **Consideration and possible action regarding the revision to FY 21 budget**
- e. **Consideration and possible action regarding the addition of Conrad Michka to ISOK Bank of Oklahoma activity fund account ending in -9289**
- f. **Consideration and possible action regarding the addition of Conrad Michka to ISOK Bank of Oklahoma checking account ending in 9134**
- g. **Consideration and possible action regarding the addition of Rhonda Bellah, ISOK encumbrance clerk's phone number to the password reset number list with Bank of Oklahoma**

- h. Consideration and possible action for lease amendment for the Tutoring Center at 1117 Douglas Blvd., Suite A that lists both schools on the rental contract
- i. Consideration and possible action for lease for new office space at 1117 Douglas Blvd.
- j. Consideration and possible action regarding Stride ownership and fulfillment of the hotspots used by ISOK students
- k. Consideration and possible action regarding use of the Assumption of Risk and Waiver of Liability Relating to Coronavirus/COVID-19 for assessment
- l. Consideration and possible action regarding in-person May 2021 graduation
- m. Consideration and possible action regarding school calendar for school year 2021-2022
- n. Considerations and possible action regarding new ISOK Board Policy: Clubs and Organizations
- o. Considerations and possible action regarding New ISOK Board Policy: Grade Level Promotion and Retention
- p. Considerations and possible action regarding New ISOK Board Policy: Grading Policy
- q. Considerations and possible action regarding new ISOK Board Policy: Handbook/Policy Exception due to State or Federally Declared State of Emergency
- r. Considerations and possible action regarding revision to ISOK Board Policy: Procurement and Purchases
- s. Considerations and possible action regarding revision to ISOK Board Policy: Webcam Policy
- t. Considerations and possible action regarding revision to ISOK Board Policy: Online Sessions and Sharing Contact Information
- u. Considerations and possible action regarding revision to ISOK Board Policy: Prohibition of Gangs and Gang-Related Behavior or Incidents
- v. Consideration and possible action for amendment to the Education Products Services Agreement school services agreement

VI. New Business

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

VII. Adjourn

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, table to a future meeting or take other action on any item listed on this agenda.

