

**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 at 405-835-2133 Ext. 1008. Requests should be made as early as possible to allow time to arrange the accommodation.

**Insight School of Oklahoma Special Board Meeting**  
**May 7, 2020 5:30 pm**

**1156 S. Douglas Blvd. Midwest City, OK 73130**

No board members will be present at the physical site.

Pursuant to SB661, this meeting will be conducted via Zoom videoconferencing.

**Location-Videoconference, Teleconference if not on camera:** <https://zoom.us/j/91887715349>

ZOOM Meeting ID: 918-8771-5349

Board members present at remote locations will be:

James Smith, via Zoom videoconference

Dr. Leo Presley, via Zoom videoconference

Kelly Barnes, via Zoom videoconference

Lee Maples, via Zoom videoconference

Christy Prather-Skinner, via Zoom Videoconference

Access to the board agenda and documents can be accessed at the following location:

[https://www.isokvirtual.net/apps/pages/index.jsp?uREC\\_ID=1539251&type=d&pREC\\_ID=1669035](https://www.isokvirtual.net/apps/pages/index.jsp?uREC_ID=1539251&type=d&pREC_ID=1669035)

*If the audio or video connection is disrupted, the meeting will temporarily pause for 15 minutes. After 15 minutes, the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.*

**I. Roll Call**

**II. Call to the public**

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. 10 minutes maximum.

**III. Consideration and possible approval of minutes from the February 13, 2020 Insight School of Oklahoma Board Meeting**

**IV. Training/Updates**

- a. Board President Updates**
- b. Treasurer Update**
- c. Head of School**
  - i. Activity Fund Report**
  - ii. School Updates**
    - a. Teacher Awards**

**V. Business**

- a. Consent Docket:**
  - i. Discussion and possible action regarding FY 20 Purchase Orders # 188-211**
  - ii. Discussion and possible action regarding FY 20 change order 2020-11-9**
  - iii. Discussion and possible action regarding FY 20 change order 2020-11-21**
  - iv. Discussion and possible action regarding FY 20 change order 2020-11-34**
  - v. Discussion and possible action regarding FY 20 change order 2020-11-35**
  - vi. Discussion and possible action regarding FY 20 change order 2020-11-96**
  - vii. Discussion and possible action regarding FY 20 change order 2020-11-121**
  - viii. Discussion and possible action regarding FY 20 change order 2020-11-122**
  - ix. Discussion and possible action regarding payment of K12 FY20 invoices, pending availability of funds**
  - x. Discussion and possible action regarding FY 21 Municipal Accounting Systems Contract**
  - xi. Discussion and possible action regarding FY 21 Temporary Appropriations**
- b. Discussion and possible action regarding SY 2020-2021 Graduation Ceremony Date**
- c. Discussion and possible action regarding FY 21 Initial Budget**
- d. Discussion and possible action regarding revision to ISOK Board Policy 5080: Treasury Policy and Procedures**
- e. Discussion and possible action regarding adopting ISOK Board Policy 5090: Purchasing Card Policy and Agreement**

- f. Discussion and possible action regarding revision to ISOK Board Policy 4030: Sexual Abuse of Minors Policy**
- g. Discussion regarding resource titled: Safeguarding Our Schools From Sexual Predators: What Independent School Heads and Trustees Should Ask**
- h. Discussion and possible action regarding Solution Tree RTI Professional Development Quote**

**VI. Adjourn**

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