

**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 - 405.835.2133. Requests should be made as early as possible to allow time to arrange the accommodation.

**Insight School of Oklahoma Special Board Meeting  
November 12, 2020 5:00 pm**

Board members will be present at the virtual and physical site  
Pursuant to SB 661, this meeting will be conducted via Zoom videoconferencing.

Location-Videoconference, Teleconference if not on camera:

<https://us02web.zoom.us/j/88375084544?pwd=RVZMVnhKZXJRMnd2Y21zWTVSbi9sdz09>

Meeting ID: 883 7508 4544

Passcode: ISOK

Those board members present at remote locations will be:

Via Videoconference: Christy Prather-Skinner, Member

Via Videoconference: Leo Presley, Vice-President

Via Videoconference: Lee Maples, Member

Those board members present at the physical meeting site will be:

James Smith, President

Kelly Barnes, Secretary

**In-Person Location: Oklahoma Public School Resource Center (OPSRC)  
309 NW 13<sup>th</sup> St. STE 103, Oklahoma City, OK 73130**

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.

**III. Consideration and possible approval of minutes from the September 10, 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**
  - iii. P-card Update**
  - iv. Tutoring Update**
  - v. Dropout Report**
- d. Board Member Comments**

**V. Business**

- a. Consent Docket**
  - i. Discussion and possible action regarding FY 2021 purchase orders #172-179**
  - ii. Discussion and possible action regarding change order 2020-11-1**
  - iii. Discussion and possible action regarding change order 2020-11-13**
  - iv. Discussion and possible action regarding change order 2020-11-35**
  - v. Discussion and possible action regarding change order 2020-11-161**
  - vi. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds**
- b. Consideration and possible action of the use of Solution Tree for Response to Intervention Staff Training**
- c. External Auditor's Presentation on FY 2019-2020 Annual Financial Audit**
- d. Consideration and possible action regarding FY 2019-2020 Annual Financial Audit**
- e. Consideration and possible action regarding the updated FY21 budget**
- f. Consideration and possible action regarding the resignation of the board member, Lee Maples**
- g. Consideration and possible action for sublease for In-Person Tutoring Center at 1117 South Douglas, Suite A**

- h. Consideration and possible action for sublease update with Insight School of Oklahoma for space at 1156 South Douglas
- i. Consideration and possible action regarding the School Cooperative Agreement OVCA and ISOK SY 20-21
- j. Consideration and possible action of removal of Yung Chih Chi, K12 Finance Manager from the Bank of Oklahoma account and addition of Regina Krotzer, K12 Regional Finance Director and Rhonda Bellah, ISOK Encumbrance Clerk to the account
- k. Discussion and possible action regarding updating the ISOK Handbook to include Learning Coaches in the distribution of report cards and progress reports
- l. Discussion and possible action regarding implementation of the ISOK Diversity and Inclusion Committee
- m. Discussion and possible action regarding updating the ISOK School Activity Fund subaccounts and fundraisers FY 21
- n. Consideration and possible action regarding 2021 board meeting dates, time and location
- o. Consideration and possible action regarding Title 1 school plans
- p. Consideration and possible action regarding ISOK Board Policy Update: 1020 Board of Education: Governance Policy
- q. Consideration and possible action regarding ISOK Board Policy Update: 1030 Board of Education: Roles and Responsibilities
- r. Consideration and possible action regarding ISOK Board Policy Update: 1040 Board of Education: General Duties
- s. Consideration and possible action regarding ISOK Board Policy Update: 3030 Parent Student Agreement
- t. Consideration and possible action regarding ISOK Board Policy Update: 5000 Computer Equipment/Mobile Broadband Devices

**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.*