

**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.

The meeting site is accessible to persons with disabilities. Should you request accommodations such as larger print agendas, materials in alternative formats, ASL interpreters, and any other reasonable accommodations, please provide 72 hours' notice prior to the meeting to Jennifer Wilkinson at 405-835-2133 Ext. 1008 or at [jwilkinson@insightok.org](mailto:jwilkinson@insightok.org) to ensure the availability of the requested accommodations for the meeting.

**Insight School of Oklahoma Board Meeting**  
**April 11, 2024, 5:30 pm**

**Location:**  
**Oklahoma Public School Resource Center (OPSRC)**  
**309 NW 13<sup>th</sup> St., Ste. 103,**  
**Oklahoma City, OK 73103**

**APPROVED**  
*By Treasa Wooliver at 12:56 pm, Apr 08, 2024*

FILED IN OFFICE  
COUNTY CLERK  
OKLAHOMA CITY, OKLA  
MARESSA TRISTAT County Clerk, Okla. Cmty.  


**I. Roll Call**

**II. Call to the public**

All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria, or if the speaker uses profanity, hate speech, or engages in otherwise disruptive behavior. Board members may not respond to speakers' comments and Board members may not discuss items raised in public comment. Any action taken because 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 by the Board at a later public meeting. Matters that are subject to any legal action, personnel matters, or pending investigations are not proper topics of public comment and are not authorized.

**III. Consideration and possible approval of minutes from the March 14, 2024, ISOK Board Meeting**

**IV. Updates**

- a. Board President Update
- b. Treasurer Update: March 2024
- c. Executive Director Update
  - i. Activity Fund Report: March 2024
  - ii. School Updates
    - a. Legislative Update
    - b. State Testing
    - c. Re-Registration Enrollment Numbers
    - d. Oklahoma State Department of Education – Alternative Education Office Plan of Improvement
  - iii. P-card Update: March 2024
- d. Board Member Comments

**V. Business**

**a. Consent Docket**

- i. Discussion and possible action regarding FY24 Activity Fund purchase orders #
  - ii. Discussion and possible action regarding FY24 Purchase Orders # 204-214
  - iii. Discussion and possible action regarding change orders: PO25, PO167
  - iv. Discussion and possible action regarding payment of FY24 K12 invoices, pending availability of funds
  - v. Discussion and possible action regarding Sylogist contract for FY25
  - vi. Discussion and possible action regarding Hickman Law Group contract for FY25
  - vii. Discussion and possible action regarding Explore Learning contract for FY25
  - viii. Discussion and possible action regarding continued agreement with Tulsa Community College (TCC) for FY25 Dual Credit Programs
  - ix. Discussion and possible action regarding use of Horizon AP programming for FY25 (70 O.S. § 1210.704)
- b. Consideration and possible action regarding quarterly enrollment capacities for each grade level
  - c. Consideration and possible action regarding the acceptance of a contract for ISOK Board Clerk services with JoAnn Johnson
  - d. Review of preliminary FY25 ISOK Budget with Conrad Michka, Stride Finance Manager
  - e. Discussion and possible action regarding the FY25 Liability Insurance
  - f. Presentation and possible discussion regarding the Statewide Virtual Charter School Board Charter Contract Financial Provision Review and School Year 2022-2023 SVCSB Performance Framework - Skyler H. Lusnia CPA, CIA, Financial Compliance Auditor, Statewide Virtual Charter School Board
  - g. Board Training Provided by Skyler H. Lusnia CPA, CIA, Financial Compliance Auditor, Statewide Virtual Charter School Board; Topic: Public School Finance

**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.*

*This agenda and notice were posted at the Insight School of Oklahoma, 1117 S Douglas Blvd, Suite E, Midwest City, OK 73130, and at the Oklahoma Public School Resource Center, 309 NW 13<sup>th</sup> St., Ste. 103, OKC, OK 73103 at least 24 hours prior to the meeting in accordance with the Open Meeting Act. Notice of this meeting was also filed with the OK County Clerk.*

Posted by:

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Printed Name/Title

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Signature

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Date