

James Smith
David Harp
5/18/23

5/18/23

Minutes 4.13.23

Board Approved
5-18-2023

INSIGHT SCHOOL OF OKLAHOMA REGULAR BOARD MEETING

Thursday, April 13, 2023 | 5:30 PM

LOCATION:

Oklahoma Public School Resource Center (OPSRC)
309 NW 13th St, Ste. 103, Oklahoma City, OK 73103

I. Roll Call

Board Members: David Thoming, Member; Cindy Friedemann, Member

Absent: James Smith, Board President, Member

Other: Jennifer Wilkinson, Executive Director; Bill Hickman, Board Attorney; David Harp, Treasurer; Lewis Starkey, Operations Manager and Minutes Clerk; Carole Kelley, potential Board Member; Brett Robinson, Lobbyist, via zoom; Skyler Lusnia, Statewide Virtual Charter School Board via phone

II. Call to the public

None

III. Consideration and possible approval of minutes from the February 9, 2023 Insight School of Oklahoma Board Meeting

Action: David Thoming made a motion to approve the minutes from the February 9, 2023 Insight School of Oklahoma Board Meeting. Cindy Friedemann seconded the motion. Carole Kelley abstained from the vote. The motion passed unanimously.

IV. Updates

a. Board President Updates

b. **Treasurer Update: June 2022 - March 2023** – David Harp gave his updates

c. **Head of School** – Jennifer Wilkinson gave her updates

i. Activity Fund Report

a. **February 2023 - March 2023**

ii. **School Updates** – Jennifer Wilkinson gave her updates

a. **Middle School Updates**

b. **High School Updates**

c. **State Testing**

d. **Legislative Update** – Brett Robinson gave his updates

iii. P-card Update

d. **Board Member Comments** – The board had no comments

V. Business

a. Consent Docket:

i. Discussion and possible action regarding FY23 Activity Fund purchase orders # 9-10

ii. Discussion and possible action regarding FY 23 Purchase Orders # 181-198

iii. Discussion and possible action regarding change orders: PO1, PO2, PO120, PO177

iv. Discussion and possible action regarding payment of FY23 K12 invoices, pending availability of funds

v. Discussion and possible action regarding new Printer Service Agreement with ImageNet

vi. Discussion Consideration and possible action regarding the FY24 Municipal Accounting Systems Agreement

vii. Discussion and possible action regarding the FY24 Edlio contract

viii. Discussion and possible action regarding the FY24 Incident IQ contract

Action: David Thoming made a motion to approve the entire Consent Docket. Carole Kelley seconded the motion. The motion passed unanimously.

b. Consideration and possible action regarding the ISOK charter contract July 1, 2024, to June 30, 2029 with the Statewide Virtual Charter School Board

Action: David Thoming made a motion to approve the ISOK charter contract July 1, 2024, to June 30, 2029 with the Statewide Virtual Charter School Board. Carole Kelley seconded the motion. The motion passed unanimously.

c. Consideration and possible action regarding possible new board member: Carole Kelley

Action: David Thoming made a motion to approve the new board member: Carole Kelley. Cindy Friedemann seconded the motion. The motion passed unanimously.

d. Discussion and possible action regarding the 2023-2024 Temporary Appropriations

Action: David Thoming made a motion to approve the 2023-2024 Temporary Appropriations. Carole Kelley seconded the motion. The motion passed unanimously.

e. Discussion and possible action regarding the 2023-2024 Liability Insurance

Action: Carole Kelley made a motion to approve the 2023-2024 Liability Insurance as amended. David Thoming seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: David Thoming made a motion to adjourn the meeting at 7:07pm. Carole Kelley seconded the motion. The motion passed unanimously.