

Minutes 8-3-2023

C. Friedemann 8/14/23

Jim C. Starkey

INSIGHT SCHOOL OF OKLAHOMA SPECIAL BOARD MEETING
Thursday, August 3, 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: Cindy Friedemann, Board President, Member; James Smith, Secretary, Member; Carole Kelley, Vice President, Member

Absent:

Other: Jennifer Wilkinson, Executive Director; Lewis Starkey, Operations Manager and Minutes Clerk; David Harp, Treasurer; Rhonda Bellah, Encumbrance Clerk

II. Call to the public

None

III. Consideration and possible approval of minutes from the July 20, 2023 Insight School of Oklahoma Special Board Meeting

Action: Carole Kelley made a motion to approve the minutes from the July 20, 2023 Insight School of Oklahoma Board Meeting as amended. James Smith seconded the motion. The motion passed unanimously.

IV. Updates

- a. Board President Updates
- b. Executive Director Updates – Jennifer Wilkinson gave her updates
 - i. School Updates
 - a. Enrollment/Reregistration Updates
 - b. SB516 Update
 - c. Board Member Comments

V. Business

a. Consent Docket:

- i. Consideration and possible action regarding approval of FY24 Contract with Municipal Accounting Systems, Inc.
- ii. Consideration and possible action regarding approval of FY24 Contract with Oklahoma Public Charter School Association
- iii. Consideration and possible approval of the FY24 K12 HS teacher manual updates
- iv. Consideration and possible approval of the FY24 K12 MS teacher manual updates

Action: James Smith made a motion to approve the entire Consent Docket. Carole Kelly seconded the motion. The motion passed unanimously.

b. Consideration and possible action regarding acceptance of a contract for ISOK Encumbrance Clerk Service with Rhonda Bellah

Discussion: Board President Cindy Friedemann commented that the interview process

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went well and after the interview process, her recommendation was to award the 10 month contract with Rhonda Bellah.

Action: James Smith made a motion to approve acceptance of the contract for ISOK Encumbrance Clerk Service with Rhonda Bellah. Carole Kelley seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: James Smith made a motion to adjourn the meeting at 5:51pm. Carole Kelley seconded the motion. The motion passed unanimously.