

Lu C. Starkey
8.3.23
C. Frieden
8.3.23

INSIGHT SCHOOL OF OKLAHOMA SPECIAL BOARD MEETING
Thursday, July 20, 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: James Smith, Secretary, Member; Cindy Friedemann, Board President; Carole Kelley, Vice President, Member

Absent:

Other: Jennifer Wilkinson, Executive Director; Bill Hickman, Board Attorney; Lewis Starkey, Operations Manager and Minutes Clerk; David Harp, Treasurer; Katrina Mohamed; Stride Portfolio Vice President, via zoom; Rhonda Bellah, Encumbrance Clerk

II. Call to the public

None

III. Consideration and possible approval of minutes from the June 5, 2023 Insight School of Oklahoma Board Meeting

Action: James Smith made a motion to approve the minutes from the June 5, 2023 Insight School of Oklahoma Board Meeting. Cindy Friedemann seconded the motion. Carole Kelley abstained from the vote. The motion passed.

IV. Updates

a. Board President Updates

b. Treasurer Update: June 2023 – David Harp gave his updates

c. Executive Director Update – Jennifer Wilkinson gave her updates

i. Activity Fund Report – June 2023

ii. School Updates

a. Enrollment/Reregistration Updates

iii. P-Card Update: June 2023

d. Board Member Comments

V. Business

a. Consent Docket:

i. Discussion and possible action regarding FY23 Purchase Orders # 220-221

ii. Discussion and possible action regarding FY24 Purchase Orders # 1-52

iii. Discussion and possible action regarding change orders: PO5, PO14, PO72, PO145, PO195

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

v. Consideration and possible acknowledgment of the K12 Employee Handbook updates

vi. Consideration and possible acknowledgement of the ISOK Student Handbook

Action: Carole Kelley made a motion to approve the entire Consent Docket. James

Minutes 7-20-23

Smith seconded the motion. The motion passed unanimously.

b. Consideration and possible action regarding acceptance of the resignation of David Thoming as board member

Action: Carole Kelley made a motion to approve the resignation of David Thoming as board member. James Smith seconded the motion. The motion passed unanimously.

c. Consideration and possible action regarding acceptance of Educational Product and Services Agreement with K12 3rd amendment

Action: Carole Kelley made a motion to accept the Educational Product and Services Agreement with K12 with 3rd amendment. James Smith seconded the motion. The motion passed unanimously.

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

Action: James Smith made a motion to table the acceptance of the contract for ISOK Encumbrance Clerk Services with Rhonda Bellah. Carole Kelley seconded the motion. The motion passed unanimously. The Board has tabled this item.

e. Consideration and possible action regarding acceptance of lease with Douglas Development Corporation

Action: James Smith made a motion to accept the lease with Douglas Development Corporation. Carole Kelley seconded the motion. The motion passed unanimously.

f. Consideration and possible action regarding the 2023-2024 Temporary Appropriations

Action: The Board took no action on this item.

VI. New Business

None

VII. Adjourn

Action: James Smith made a motion to adjourn the meeting at 6:34pm. Carole Kelley seconded the motion. The motion passed unanimously.