

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 to ensure the availability of the requested accommodations for the meeting.

Insight School of Oklahoma Board Meeting
June 5, 2023, 5:30 pm

Location:

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

RECEIVED

By Treasa Wooliver at 10:39 am, Jun 02, 2023

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 DEPUTY

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 May 18, 2023, ISOK Regular Board Meeting

IV. Updates

- a. **Board President Update**
- b. **Treasurer Update: May 2023**
- c. **Executive Director Update**
 - i. **Activity Fund Report: May 2023**
 - ii. **School Updates**
 - a. **Marketing Update**
 - b. **Legislative Update**
 - c. **Enrollment/Reregistration Update**
 - d. **Presentation of the Annual College Remediation Report**
 - iii. **P-card Update**
- d. **Board Member Comments**

V. Business

a. Consent Docket

- i. Discussion and possible action regarding FY23 Activity Fund purchase orders # 13**
- ii. Discussion and possible action regarding FY23 Purchase Orders # 215-219**
- iii. Discussion and possible action regarding change orders: PO1, PO10, PO15, PO77, PO86, PO101, PO134, PO193, PO207, PO216**
- iv. Discussion and possible action regarding payment of FY23 K12 invoices, pending availability of funds**
- v. Consideration and possible action regarding approval of FY24 Contract with Nearpod**
- vi. Consideration and possible action regarding approval of FY24 Contract with EAS Consulting (Steve Huff) for consultation services**
- vii. Consideration and possible action regarding contract for PowerSchool for SIS/scheduler**
- viii. Consideration and possible action regarding the annual approval of mathematics and science courses taken at Career Technology Centers in 2023-2024**
- ix. Discussion on the ISOK Strategic Plan**
- x. Consideration and possible action to authorize Head of School to update all board policies to new title of Executive Director**
- xi. Consideration and possible action regarding the continue appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2023-2024 school year.**

Gifted Resource Coordinator-Phillip Przybylo
ISOK HS- Jamie Stone
ISOK MS – Andrea Molder
OVCA High School – Pamela Dale
OVCA Middle School – Brittany Joines
OVCA elementary – Christina McBride
Community Family Advisor – Sonia Gayton
Counselor – Hailey Thomas
Parent – Lori Cramton
Community Member – Emily Keleher

- b. Consideration and possible action regarding quarterly enrollment capacities for each grade level**
- c. Consideration and possible action regarding annual acceptance of Educational Product and Services Agreement with K12 and potential amendment**
- d. Consideration and possible action regarding annual acceptance of lease with Douglas Development Corporation**
- e. Consideration and possible action regarding update 2023-2024 school year board meeting dates, times, and locations**
- f. Consideration and possible approval of renewed 2-year term for James Smith**
- g. Consideration and possible approval of renewed 3-year term for Cindy Friedemann**
- h. Consideration and possible approval of nominations and election of Board Officers**
- i. Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate K12**

Services/Stride if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation in the public interest.

- i. **Vote to Convene in Executive Session**
- ii. **Vote to Acknowledge Return to Open Session**
- iii. **Reading of Executive Session Minute**
- iv. **Discussion and possible action regarding the matters discussed in Executive Session**

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 13th St STE 103, Oklahoma City, 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:

Printed Name/Title

Signature

Date