

INSIGHT SCHOOL OF OKLAHOMA BOARD MEETING
Thursday, March 14, 2024 | 5:30 PM
LOCATION: Oklahoma Public School Resource
Center (OPSRC)
309 NW 13th St., Ste. 103,
Oklahoma City, OK 73103

Carole Kelley 4/11/24
Lm 4/11/24

I. Roll Call

Board Members: Cindy Friedemann, Board President, Member; James Smith, Secretary, Member; Melissa Snipes, Member

Absent: Carole Kelley, Vice President, Member; Jennifer Stevenson, Member

Other: Jennifer Wilkinson, Executive Director; Lewis Starkey, Operations Manager and Minutes Clerk; Bill Hickman, Board Attorney; Katrina Mohamed; Stride Portfolio Vice President; Skyler Lusnia, Statewide Virtual Charter School Board; Angie Berveiler, MS Teacher, via zoom; Joann Johnson, guest

II. Call to the public

None

III. Consideration and possible approval of minutes from the February 8, 2024 Insight School of Oklahoma Board Meeting

Action: James Smith made a motion to approve the minutes from the February 8, 2024 Insight School of Oklahoma Board Meeting. Melissa Snipes seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

b. Treasurer Update: February 2024 – Jennifer Wilkinson gave the treasurer updates

c. Executive Director Updates – Jennifer Wilkinson gave her updates

i. Activity Fund Report: February 2024

ii. School Updates

a. Legislative Update – Jennifer Wilkinson gave the updates

b. Dropout Report – Jennifer Wilkinson and Lewis Starkey presented the Dropout Report to the board

c. Teacher of the Year (Angie Berveiler – MS; Kayla Stewart – HS) – Jennifer Wilkinson presented the SY23-24 Teachers of the Year

iii. P-Card Update: February 2024 – Jennifer Wilkinson gave her updates

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 # 180-203

iii. Discussion and possible action regarding change orders: PO151, PO151, PO179

iv. Discussion and possible action regarding payment of FY24 K12 invoices, pending availability of funds

v. Discussion and possible action regarding approval of Durant testing site –

Kiamichi Tech

- vi. Discussion and possible action regarding approval of Idabel testing site – Mary Herron Community Conference Center**
- vii. Discussion and possible action regarding approval of Glenpool testing site – Epic Church**

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

b. Consideration and possible action ratifying actions taken at the January 11, 2024 board meeting

Action: James Smith made a motion to ratify the board actions taken at the January 11, 2024 board meeting. Melissa Snipes seconded the motion. The motion passed unanimously.

c. Consideration and possible action ratifying actions taken at the February 8, 2024 board meeting

Action: James Smith made a motion to ratify the board actions taken at the February 8, 2024 board meeting. Melissa Snipes seconded the motion. The motion passed unanimously.

d. Consideration and possible action regarding the contract for financial audit of public schools for the 2023-2024 school year

Action: Melissa Snipes made a motion to approve the contract with Jenkins and Kemper for financial audits of Insight School of Oklahoma for the 2023-2024 school year. James Smith seconded the motion. The motion passed unanimously.

VI. New Business

VII. Adjourn

Action: James Smith made a motion to adjourn the meeting at 6:45pm. Melissa Snipes seconded the motion. The motion passed unanimously.