

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
May 18, 2023, 5:00 pm

Location:

FIRST BAPTIST CHURCH OF EDMOND
1300 E. 33RD ST., EDMOND, OK 73013

RECEIVED

By Kimberly Carter at 8:07 am, May 17, 2023

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA
OKLAHOMA COUNTY CLERK
Kimberly Carter 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 April 13, 2023, ISOK Regular Board Meeting

IV. Updates

- a. Board President Update**
- b. Treasurer Update: April 2023**
- c. Head of School**
 - i. Activity Fund Report: April 2023**
 - ii. School Updates**
 - a. Marketing Update**
 - b. State Testing**
 - c. Alternative Education Evaluation Update**
 - d. Accreditation FY23 Update**
 - e. ISOK State Report Card Update**
 - f. Enrollment/Reregistration Update**
 - g. Teacher of the Year Presentation**

- iii. P-card Update
- d. Board Member Comments

V. Business

- a. Consent Docket
 - i. Discussion and possible action regarding FY23 Activity Fund purchase orders # 11-12
 - ii. Discussion and possible action regarding FY23 Purchase Orders # 199-214
 - iii. Discussion and possible action regarding change orders: PO7, PO50, PO95, PO101, PO164, PO183
 - 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 Harp Educational Services for treasurer services
 - vi. Consideration and possible action regarding approval of FY24 Contract with Hickman Law Group for legal services
 - vii. Consideration and possible action regarding approval of FY24 Contract with Gizmos
 - viii. Consideration and possible action regarding approval of Contract with PowerSchool – Naviance, Attendance, PowerPack
 - ix. Discussion and possible action regarding new ISOK Board Policy 3330: Student Mental Health Protocol
 - x. Discussion and possible action regarding the ISOK Board Policy 5070: Travel
 - xi. Discussion and possible action regarding the ISOK Board Policy 3340: Save Women’s Sports
 - xii. Discussion and possible action regarding the ISOK Board Policy 6000: Open Records
 - xiii. Discussion and possible action regarding new ISOK Board Policy 5060: Records Retention
 - xiv. Discussion and possible action regarding the ISOK Board Policy 5000: Computer Equipment/Mobile Broadband Devices
 - xv. Discussion and possible action regarding the ISOK Board Policy 5020: Information Technology
 - xvi. Discussion and possible action regarding the ISOK Board Policy 3150: Student Data Access and Use
 - xvii. Discussion and possible action regarding the ISOK Board Policy 3050: Student Conduct and Discipline
- b. Consideration and possible action regarding approval of the FY24 Budget with Stride
- c. Consideration and possible acceptance regarding approval of the Oklahoma Statewide Virtual Charter Board Alternative Education Performance Framework – School Year 2021-2022 presentation
- d. Consideration and possible action regarding the establishment of the governance committee and name a governance chair

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 FIRST BAPTIST CHURCH OF EDMOND, 1300 E. 33RD ST., EDMOND, OK 73013 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