a

Cathi Friedemann
July 9, 2026
Lewis Starkey
7/9/26

INSIGHT SCHOOL OF OKLAHOMA BOARD MEETING
Thursday, June 18, 2026 | 5:30 PM
LOCATION: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th St., Suite 103
Oklahoma City, OK 73103

I. **Roll Call**
Board Members: James Smith, Secretary; Carole Kelley, Member; Cindy Friedemann, Vice President
Absent: Jennifer Stevenson, Board President
Other: Jennifer Wilkinson, Executive Director; Lewis Starkey, Operations Manager and Minutes Clerk; Conrad Michka, Stride OK Schools Finance Manager, via zoom; Richard Kotva, ; Skyler Lusnia, Statewide Virtual Charter School Board, David Harp, Board Treasurer

II. **Call to the public**

III. **Consideration and possible approval of minutes from May 21, 2026 Insight School of Oklahoma Board Meeting**

Action: Carole Kelley made a motion to approve the minutes from May 21, 2026 Insight School of Oklahoma Board Meeting. James Smith seconded the motion. The motion passed unanimously.

IV. **Updates**
   a. **Board President Updates** – No updates at this time
   b. **Treasurer Update:** May 2026 – David Harp gave the updates
   c. **Executive Director Updates** – Jennifer Wilkinson gave the updates
      i. **Activity Fund Report:** May 2026
      ii. **School Updates** – Jennifer Wilkinson gave the updates
         a. **Reregistration Update**
      iii. **P-Card Update:** May 2026 – Jennifer Wilkinson gave the updates
   d. **Board Member Comments**

V. **Business**
   a. **Consent Docket:**
      i. **Discussion and possible action regarding FY26 Activity Fund purchase orders #**
      ii. **Discussion and possible action regarding FY26 Purchase Orders #210-219**
      iii. **Discussion and possible action regarding FY26 change orders: PO1, PO7, PO13, PO24, PO44, PO44, PO61, PO67. PO70, PO71, PO75, PO80, PO81, PO82, PO102, PO104, PO107, PO113, PO114, PO119, PO127, PO128, PO132, PO137, PO148, PO150, PO157, PO188, PO200, POPO201**
      iv. **Discussion and possible action regarding payment of FY26 K12 invoices, pending availability of funds**
      v. **Discussion and possible action regarding approval of the Bethel Baptist Church contract**
      vi. **Discussion and possible action regarding approval of the First Baptist Church of Edmond contract**

vii. **Discussion and possible action regarding approval of the Solution Tree contract**
viii. **Discussion and possible action regarding approval of the Renaissance contract**
ix. **Discussion and possible action regarding approval of the Oklahoma Security Services contract**
x. **Consideration and possible action regarding the annual approval of mathematics and science courses taken at the Career Technology Centers for FY27**
xi. **Discussion and possible action regarding the approval of the Stride K12 Employee Handbook**
xii. **Discussion and possible action regarding the approval of the Parent and Student Handbook 2026-2027**
xiii. **Discussion and possible action regarding the approval of the Insight School of Oklahoma Multi-Tiered System of Supports (MTSS) Handbook**
xiv. **Discussion and possible action regarding the approval of the Insight School of Oklahoma Crisis Plan**

Discussion: Jennifer Wilkinson reviewed the consent docket items with the Board
Action: Carole Kelley made a motion to approve the entire Consent Docket. James Smith seconded the motion. The motion passed unanimously.

a. **Discussion and possible action regarding the approval of the ISOK Policy 1060: Education Service Provider Evaluation**

Discussion:
Action: The Board tabled this item

b. **Discussion and possible action regarding the approval of the Wilson Elser contract**

Discussion:
Action: Carole Kelley made a motion to approve the Wilson Elser contract. James Smith seconded the motion. The motion passed unanimously.

c. **Consideration and possible action regarding the renewal of Carole Kelley for another 3-year term ending in 2029**

Discussion:
Action: James Smith made a motion to approve the renewal of Carole Kelley for another 3-year term ending in 2029. Cindy Friedemann seconded the motion. The motion passed unanimously.

d. **Consideration and possible action regarding the renewal of Cindy Friedemann for another 3-year term ending in 2029**

Discussion:
Action: Carole Kelley made a motion to approve the renewal of Cindy Friedemann for another 3-year term ending in 2029. James Smith seconded the motion. The motion passed unanimously.

e. **Consideration and possible action on the appointment and approval of board officers for the 2026-2027 fiscal year school year**

Discussion:
Action: Carole Kelly made a motion to appoint Cindy Friedemann as president, James Smith as vice president, and Carole Kelley as Secretary/Clerk. James Smith seconded the motion. The motion passed unanimously.

f. **Consideration and possible action regarding the annual acceptance of the Educational Product and Services Agreement with Stride K12**

Discussion: Bill Hickman discussed the Educational Product and Services Agreement with Stride K12 with the board
Action: James Smith made a motion to accept the Educational Product and Services Agreement with Stride K12. Carole Kelley seconded the motion. The motion passed unanimously.

g. **Presentation and possible discussion regarding the Statewide Charter School Board school year 2024-2025 Annual Performance Framework Report - Skyler H. Lusnia CPA, CIA, Director of School Performance, SCSB**

Discussion: Skyler Lusnia presented the SY24-25 Annual Performance Framework Report to the board
Action: No action taken

h. **Consideration and possible action regarding the acceptance of the FY27 ISOK Budget with Conrad Michka, Stride Finance Manager**

Discussion: Conrad Michka presented the FY27 Budget with the board
Action: James Smith made a motion to accept the FY27 ISOK Budget. Carole Kelley seconded the motion. The motion passed unanimously.

i. **Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(1) and (4), Oklahoma Open Meeting Act, to (1) discuss the evaluation of the educational management organization and (2) to engage in confidential communications between the public body and its attorney concerning a pending investigation, litigation, or proceeding if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding 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**

Action: James Smith made a motion to convene into Executive Session. Carole Kelley seconded the motion. The motion passed unanimously.

Action: Carole Kelley made a motion to return to Open Session. James Smith seconded the motion. The motion passed unanimously.

The Board, along with their attorney, Bill Hickman, went into Executive Session to discuss the item on the agenda.
No votes were cast, no action was taken

j. **Consideration and possible action on item discussed in executive session**

Discussion:
Action: Carole Kelley made a motion to accept the Education Service Provider evaluation. 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 7:07pm. Carole Kelley seconded the motion. The motion passed unanimously.