

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.

Persons with a disability may request a reasonable accommodation by contacting Sheryl Tatum 405.835.2133. Requests should be made as early as possible to allow time to arrange the accommodation.

Insight School of Oklahoma Board Meeting
April 8th, 2021 5:30 pm

Location: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th, Ste. 103
OKC, OK 73103

Location-Videoconference, Teleconference if not on camera:

Join Zoom Meeting

<https://us02web.zoom.us/j/3060402485?pwd=WVRVakJZcGRreHRvWndTN2tDdlo2Zz09>

Meeting ID: 306 040 2485

Passcode: ISOK

Pursuant to HB1031 this meeting will include teleconferencing or videoconferencing, but there will be parties present at the physical meeting site.

Board members present at remote locations will be:

James Smith, President, via Zoom videoconference
Dr. Leo Presley, Vice President, via Zoom videoconference
Kelly Barnes, Secretary, via Zoom videoconference
Christy Prather-Skinner, Member, via Zoom Videoconference

Access to documents and board agenda will be posted on the Insight School of Oklahoma Website:
<https://www.isokvirtual.net>

Navigate to **About us -> Board of Education -> View Board Packet**

I. Roll Call

II. Call to the public

This is the time for the public to comment. Members of the public shall be allowed to submit requests to address the board in the same manner that they were allowed at physical meetings of the board. For public comment please indicate via chat In Zoom. Members of the Governing Board may not discuss items that are not specifically identified on the agenda.

Therefore, action taken as a result 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 at a later date. 10 minutes.

III. Consideration and possible approval of minutes from the February 25th, 2021 Insight School of Oklahoma Board Meeting

IV. Training/Updates

- a. Board President Updates**
- b. Treasurer Update**
- c. Head of School**
 - i. Activity Fund Report**
 - ii. P Card Update**
 - iii. School Updates**
 - a. Teacher Awards**
 - b. HOS Update**
 - c. Dropout Report**

V. Business

- a. Consent Docket:**
 - i. Discussion and possible action regarding FY 21 Purchase Orders #188-222**
 - ii. Discussion and possible action regarding FY 21 change orders 2021-11-2**
 - iii. Discussion and possible action regarding FY 21 change orders 2021-11-21**
 - iv. Discussion and possible action regarding payment of K12 FY21 invoices, pending availability of funds**
 - v. Discussion and possible action regarding FY 22 Municipal Accounting Systems Contract**
 - vi. Discussion and possible action regarding FY 22 Temporary Appropriations**
- b. Presentation on the FY 22 Initial Budget**
- c. Discussion and possible action regarding amendment of the Insight School of Oklahoma (ISOK) and Stride Education Products and Services Agreement**
- d. Discussion and possible action regarding Stride Quote for student fulfillment of Sprint hotspots**
- e. Discussion and possible action regarding Plan to Address Special Education Caseload Sizes**
- f. Discussion and possible action regarding the in-person graduation on May 22 event details and precautions to be taken**
- g. Discussion and possible action regarding lease amendment for the Insight School of Oklahoma Tutoring Center at 1117 A. Douglas Blvd.**
- h. Considerations and possible action regarding new ISOK Board Policy: Clubs and Organizations**
- i. Considerations and possible action regarding New ISOK Board Policy: Grade**

Level Promotion and Retention

- j. Considerations and possible action regarding New ISOK Board Policy:
Grading Policy**
- k. Considerations and possible action regarding revision to ISOK Board Policy:
Procurement and Purchases**
- l. Considerations and possible action regarding revision to ISOK Board Policy:
Truancy Policy**

VI. New Business

VII. Adjourn

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.