

**Insight School of Oklahoma Special Board Meeting  
August 29, 2019 5:30 pm**

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

Meeting called to order at 5:41 pm.

**I. Roll Call**

**Board Members:** James Smith, President; Dr. Leo Presley, Vice President; Kelly Barnes, Clerk;  
Christy Prather-Skinner, Member

**Absent:** Lee Maples, Member

**Other:** Jennifer Wilkinson, ISOK Head of School; Sheryl Tatum, State Director of Shared Services;  
Chris Pitts, Operations Manager & Minutes Clerk; Bill Hickman, Board Attorney; Brent Bushey,  
OPSRC; Dr. Rebecca Wilkinson, Statewide Virtual Charter School Board

**II. Call to the public**

None

**III. Consideration and possible approval of minutes from the June 13, 2019 Insight School of Oklahoma (ISOK) Board Meeting**

**Discussion:** None

**Action:** Kelly Barnes made a motion to approve the minutes of the June 13, 2019 Board Meeting as presented. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**IV. Updates**

**a. Board President Updates**

**Discussion:** Sheryl Tatum recognized for recent Op-Ed in paper regarding virtual school integrity.

**b. Head of School Updates**

**Discussion:** Jennifer Wilkinson shared that ISOK is near enrollment capacity: 129 Middle School students (including 19 sixth graders), 589 High School students. Partnerships in process with Oklahoma Arts Council, OK Storytelling Association, and Carol Dweck Foundation to provide opportunities during Spring semester.

**V. Training**

**a. State requirements for an alternative education public charter school – Brent Bushey, Oklahoma Public School Resource Center**

**Discussion:** Brent Bushey provided Charter School Training and answered questions.

**Board Members present:**

James Smith  
Dr. Leo Presley  
Kelly Barnes  
Christy Prather-Skinner

- b. Role of authorizer, charter contract and performance framework – Dr. Rebecca Wilkinson, Statewide Virtual Charter School Board**  
**Discussion:** Dr. Wilkinson presented on the role of the Statewide Virtual Charter School Board.
- c. Roles and responsibilities of board members and key contracts– Bill Hickman**  
**Discussion:** Bill Hickman presented on roles and responsibilities of board members and key contracts.
- d. K12 Services – Sheryl Tatum, State Director, Shared Services**  
**Discussion:** Sheryl Tatum presented on the organizational structure of K12, Inc and supports given at all levels.
- e. Alternative education requirements and evaluation – Jennifer Wilkinson, Head of School**  
**Discussion:** Jennifer Wilkinson presented on Alternative education requirements and evaluation.

## **VI. Business**

- a. Consideration and possible action regarding election of Christy Prather-Skinner to serve on the ISOK Board**  
**Discussion:** Moved to first item of business.  
**Action:** Dr. Leo Presley made a motion to elect Christy Prather-Skinner to serve on the ISOK Board. Kelly Barnes seconded the motion. The motion passed unanimously.
- b. Consent Docket**
  - i. Discussion and possible action regarding FY 2020 purchase orders # 116 –138**
  - ii. Discussion and possible action regarding FY19 supplemental appropriations**  
**Action:** Kelly Barnes called for a motion to approve the entire Consent Docket. Dr. Leo Presley seconded the motion. The motion passed unanimously.
- c. Consideration and possible action regarding selection of ACT as the eleventh-grade state test**  
**Discussion:** Jennifer Wilkinson discussed the process required to adopt the ACT as the school’s state assessment (CCRA).  
**Action:** Dr. Leo Presley called for a motion to select the ACT as the eleventh-grade state test. Kelly Barnes seconded the motion. The motion passed unanimously.
- d. Discussion and possible action regarding updates to service provider annual evaluation**  
**Discussion:** James Smith called to table this item until future board meeting.  
**Action:** Dr. Leo Presley called for a motion to table action regarding updates to service provider annual evaluation. Kelly Barnes seconded the motion. The motion passed unanimously.
- e. Discussion regarding strategic plan and goals**  
**Discussion:** Jennifer Wilkinson shared that components of strategic plan already included in plan with authorizer, Title I, and other programs. Sections align with charter

framework with strategies for moving forward. Strong focus on academics, individualizing learning for students.

**VII. Adjourn**

**Action:** Dr. Leo Presley made a motion to adjourn the meeting at 8:23 pm. Kelly Barnes seconded the motion. The motion passed unanimously.