

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 Jennifer Wilkinson - 405.835.2133. Requests should be made as early as possible to allow time to arrange the accommodation.

Insight School of Oklahoma Annual Board Meeting
September 9, 2021 5:30 pm

Location: Insight School of Oklahoma Conference Room
1117 S. Douglas Blvd., Suite E
Midwest City, OK 73103

I. Roll Call

II. Call to the public

This is the time for the public to comment. 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 June 21, 2020 Insight School of Oklahoma Board Meeting

IV. Updates

- a. Board President Update
- b. Treasurer Update
- c. Head of School
 - i. Activity Fund Report
 - ii. School Update
 - a. ACT Assessment Discussion
 - b. ISOK Strategic Plan Discussion
 - c. Authorizer fees discussion
 - d. Pcard Update
- d. Board Member Comments

V. Business

- a. Consent Docket
 - i. Discussion and possible action regarding FY 21 purchase orders #241-254
 - ii. Discussion and possible action regarding change order 2021-11-1

- iii. Discussion and possible action regarding change order 2021-11-11
 - iv. Discussion and possible action regarding change order 2021-11-19
 - v. Discussion and possible action regarding change order 2021-11-99
 - vi. Discussion and possible action regarding FY 22 purchase orders #
 - vii. Discussion and possible action regarding change order 2022-11-1
 - viii. Discussion and possible action regarding change order 2022-11-2
 - ix. Discussion and possible action regarding change order 2022-11-3
 - x. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds
- b. Consideration and possible action of FY22 Estimate of Needs
 - c. Discussion and possible action regarding potential board meeting Cindy Friedman
 - d. Discussion and possible action regarding updating the ISOK School Activity Fund subaccounts and fundraisers FY 22
 - e. Discussion and possible action regarding Student Parent Handbook updates
 - f. Discussion and possible action regarding the Trello quote
 - g. Discussion and possible action regarding the PowerSchool Training quote
 - h. Discussion and possible acknowledgement of key administrative, operational and financial positions consistent with products and services with K12:
 - i. Head of School - Jennifer Wilkinson
 - ii. Senior Operations Manager – Chris Pitts
 - iii. Operations Manager – Lewis Starkey
 - iv. Senior Manager Special Programs – Katherine Young
 - v. School Treasurer – David Harp
 - vi. Encumbrance Clerk – Rhonda Bellah
 - vii. Minutes Clerk – Chris Pitts (Alternate: Lewis Starkey)
 - viii. Activity Fund Custodian – Rhonda Bellah
 - i. Consideration and possible action regarding ISOK Board Policy: 3120 Title IX Grievance Policy and Procedures
 - j. Consideration and possible action regarding ISOK Board Policy: 3250 Anti-Discrimination

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 was posted at the Insight School of Oklahoma, 1117 S Douglas Blvd, Suite E Midwest City, OK and at the Oklahoma Public Resource Center, 309 NW 13th St #103, Oklahoma City, OK at least 24 hours prior to the meeting in accordance with the Open Meeting Act. Notice of this meeting was also filed with the county clerk.

Posted by:

Printed Name/Title

Signature

Date