

**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 at 405-835-2133 Ext. 1008. Requests should be made as early as possible to allow time to arrange the accommodation.

**Insight School of Oklahoma Annual Board Meeting**  
**June 21, 2021 4:30 pm**

**Location: Oklahoma Public School Resource Center Luper Meeting Room**  
**309 NW 13<sup>th</sup> St. Oklahoma 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 of the May 22, 2021 ISOK Special Board Meeting**
  
- IV. Updates**
  - a. Board President Update**
  - b. Treasurer's Report**
  - c. Head of School Update**
    - i. Activity Fund Report**
    - ii. Purchasing Card Update**
    - iii. Program Update**
    - iv. FY 22 Budget Update**
  - d. Legislative Update**
  
- V. Business**

- a. **Consideration and possible action regarding annual acceptance of Product and Services Agreement with K12**
- b. **Presentation of the Statewide Virtual Charter School Board Annual Report for ISOK**
- c. **Consideration and possible approval of nomination and election of Board Officers**
- d. **Consent Docket**
  - i. **Discussion and possible action regarding FY 21 purchase orders #236-240**
  - ii. **Discussion and possible action regarding FY 21 change order 2021-11-1**
  - iii. **Discussion and possible action regarding FY 21 change order 2021-11-2**
  - iv. **Discussion and possible action regarding FY 21 change order 2021-11-177**
  - v. **Discussion and possible action regarding FY 22 purchase orders #1-42**
  - vi. **Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds**
  - vii. **Consideration and possible action regarding annual approval of contract with EAS Consulting for consultation services**
  - viii. **Consideration and possible action regarding annual approval of contract with Harp Educational Services, LLC for School Treasurer Services**
  - ix. **Consideration and possible action regarding annual approval of Pitney Bowes contract for postage meter**
  - x. **Consideration and possible action regarding annual approval of CommCore contract for VoIP phone service and equipment rental**
  - xi. **Consideration and possible action regarding annual approval of Sprint contract for student hotspots**
  - xii. **Consideration and possible action regarding continuation of the contract for Power School SY 20-21**
  - xiii. **Consideration and possible action regarding approval of purchase of office furniture from Stow's**
  - xiv. **Considerations and possible action regarding approval of purchase of Newline X Series Interactive Displays**
  - xv. **Consideration and possible annual acknowledgement of K12 employee handbook**
  - xvi. **Consideration and possible action regarding the continued appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2021-2022 school year.**
    - **Gifted Resource Coordinator-Holly Wyers**
    - **ISOK – Leigh Hibbard**
    - **ISOK MS – Andrea Molder**
    - **OVCA High School – Pamela Dale**
    - **OVCA Middle School – Brittany Joines**
    - **OVCA elementary – Christina McBride**
    - **Community Family Advisor – Sonia Gayton**
    - **Counselor – Hailey Thomas**
    - **Parent – Lori Cramton**
    - **Community Member – Emily Keleher**

- xvii. Consideration and possible action regarding annual approval of the TEL library contract
- xviii. Consideration and possible action regarding the Edmentum contract
- xix. Consideration and possible action regarding the contract for Nearpod
- e. Discussion and possible action regarding FY 22 liability insurance
- f. Discussion and possible action regarding the use of Incident IQ Asset Management System
- g. Discussion and possible action regarding adoption of new ISOK Board Policy: 3270 Suicide Awareness and Prevention Training
- h. Discussion and possible action regarding revision of the ISOK Board Policy: 3260 Clubs and Organizations Policy
- i. Discussion and possible action regarding revision of the ISOK Board Policy: 3120 Title IX Grievance Policy and Procedures
- j. Discussion and possible action regarding revision of the ISOK Board Policy: 3250 Anti-Discrimination
- k. Consideration and possible action regarding revision to the 21-22 Parent and Student Handbook
- l. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2021-2022
- m. Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate K12 Services/Stride if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation 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
  - iv. Discussion and possible action regarding the matters discussed in Executive Session

**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.*