

James Smith  
6/21/20  
Chris Pitts  
6/21/20

**Insight School of Oklahoma Special Board Meeting  
May 22, 2021 11:30 pm**

**Location: Edmond's First Baptist Church  
1300 E. 33<sup>rd</sup> St., Edmond, OK 73013**

**I. Roll Call**

**Board Members:** James Smith, President; Dr. Leo Presley, Vice President; Kelly Barnes, Clerk;  
**Absent:** Christy Prather-Skinner, Member  
**Other:** Jennifer Wilkinson, ISOK Head of School; Michelle Scionti, State Director of Shared Services; Chris Pitts, Operations Manager & Minutes Clerk; Sklyer Lusnia, Statewide Virtual Charter School Board; Conrad Michka, K12 OK Schools Finance Manager

**II. Call to the public**

None

**III. Consideration and possible approval of minutes from the April 8, 2021 Insight School of Oklahoma Board Meeting**

**Action:** Dr. Leo Presley made a motion to approve the minutes from the April 8, 2021 Insight School of Oklahoma Board Meeting. Kelly Barnes seconded the motion. The motion passed unanimously.

**IV. Training/Updates**

**a. Board President Updates**

James Smith expressed that school staff did an awesome job planning and hosting graduation. Excellent example of getting back to normal after COVID.

**b. Treasurer Update**

None

**c. Head of School**

**i. Activity Fund Report**

Jennifer Wilkinson shared the Activity Fund balance.

**ii. School Updates**

Jennifer Wilkinson updated the board on the recent Industry Panel sessions attended by local industry experts. The 18-session series hosted approximately 150 students, who had opportunities to ask questions and participate in mock interviews

Additional sessions included a Farm-to-Table session hosted by the Safe and Healthy Schools committee and a Storytelling session hosted by the Oklahoma Arts Council.

**a. Dropout Update**

Jennifer Wilkinson shared the current dropout numbers and progress on tracking students without an identified next school attended. Plans to improve the dropout rate next school year will include a required meeting with a counselor prior to withdrawal.

James Smith requested that the school track the number of students saved through counselor intervention.

**b. Enrollment Goals/Reregistration Update**

Jennifer Wilkinson shared that re-registration numbers are healthy and represent an increase year over year.

**V. Business**

**a. Consent Docket:**

- i. Discussion and possible action regarding FY 21 Purchase Orders #223-235
- 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 2021-11-9
- v. Discussion and possible action regarding FY 21 change order 2021-11-14
- vi. Discussion and possible action regarding FY 21 change order 2021-11-163
- vii. Discussion and possible action regarding FY 21 change order 2021-11-189
- viii. Discussion and possible action regarding payment of K12 FY 21 invoices, pending availability of funds

**Action:** Dr. Leo Presley made a motion to approve the entire consent docket. Kelly Barnes seconded the motion. The motion passed unanimously.

**b. Consideration and possible action regarding approval of FY21 contract with Harp Educational Services for treasurer services**

**Discussion:** The board wishes to table this item until David Harp can be present to answer questions.

**Action:** Dr. Leo Presley made a motion to table approval of FY21 contract with Harp Educational Services for treasurer services. Kelly Barnes seconded the motion. The motion passed unanimously.

**c. Consideration and possible action regarding approval of the FY 22 Final Budget with Stride**

**Discussion:** Conrad Michka reviewed the FY 22 Budget with Stride. Discussion was held around the in-kind adjustment from Stride.

**Action:** Dr. Leo Presley made a motion to approve the FY 22 Final Budget with Stride. Kelly Barnes seconded the motion. The motion passed unanimously.

**VI. Adjourn**

Dr. Leo Presley made a motion to adjourn the meeting at 11:39am. Kelly Barnes seconded the motion. The motion passed unanimously.