

**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 10, 2020 5:30 pm**

**Location: Oklahoma Public School Resource Center (OPSRC)**  
**309 NW 13th, Ste. 103**  
**OKC, 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 11, 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
- d. Board Member Comments

**V. Business**

- a. Consent Docket
  - i. Discussion and possible action regarding FY 20 purchase orders #227-234
  - ii. Discussion and possible action regarding change order 2020-11-4
  - iii. Discussion and possible action regarding change order 2020-11-35
  - iv. Discussion and possible action regarding FY 21 purchase orders #140-171

- v. Discussion and possible action regarding change order 2021-11-18
- vi. Discussion and possible action regarding change order 2021-11-170
- vii. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds
- b. Consideration and possible action of FY21 Estimate of Needs
- c. Consideration and possible action regarding first amendment of the Product and Services Agreement with K12
- d. Consideration and possible action of Newsela customer agreement
- e. Discussion regarding Esports
- f. Discussion regarding supplemental resources provided to Oklahoma Public Schools During the COVID-19 crisis
- g. 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. Operations Manager – Chris Pitts
  - iii. Senior Manager Special Programs – Katherine Young
  - iv. School Treasurer – David Harp
  - v. Encumbrance Clerk – Rhonda Bellah
  - vi. Minutes Clerk – Chris Pitts (Alternate: Lewis Starkey)
  - vii. Activity Fund Custodian – Rhonda Bellah
- h. Consideration and possible action regarding ISOK Board Policy: 3120 Title IX Grievance Policy and Procedures
- i. Consideration and possible action regarding ISOK Board Policy: 3250 Anti-Discrimination
- j. Discussion and possible action regarding Assumption of Risk and Waiver of Liability Relating to Coronavirus Policy

**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, 1156 S Douglas Blvd, 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:

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Printed Name/Title

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Signature

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Date