

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

James Smith
11/12/20
Chris Pitts
11/12/20

Meeting called to order at 5:36pm.

I. **Roll Call**

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

Absent: James Smith, President; Lee Maples, Member

Other: Jennifer Wilkinson, ISOK Head of School; Michelle Scionti, State Director of Shared Services; Chris Pitts, Operations Manager & Minutes Clerk; Bill Hickman, Board Attorney; David Harp, Treasurer, Ginger Allison, ISOK Student Support Program Manager; Dr. Rebecca Wilkinson, Statewide Virtual Charter School Board, Sklyer Lusnia, Statewide Virtual Charter School Board

II. **Call to the public**

Statewide Virtual Charter School Board auditor, Sklyer Lusnia, introduced himself to the Board.

III. **Consideration and possible approval of minutes from the June 11, 2020 Insight School of Oklahoma Board Meeting**

Action: Kelly Barnes made a motion to approve the minutes of the June 11, 2020 Board Meeting as presented. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

IV. **Updates**

a. **Board President Update**

Discussion: None

b. **Treasurer Update**

Discussion: David Harp reviewed the budget.

c. **Head of School**

Discussion: Brett Robinson shared a legislative update, discussing recent changes in leadership and the Every Kid Counts initiative.

i. **Activity Fund Report**

Discussion: Jennifer Wilkinson discussed the balance of the Activity Fund.

ii. **School Update**

a. **ACT Assessment Discussion**

Discussion: Jennifer Wilkinson shared that families were given the opportunity to share feedback on the school's choice of the ACT as the Spring state-mandated 11th grade test. Families support using the ACT.

b. ISOK Strategic Plan Discussion

Discussion: Jennifer Wilkinson shared enrollment numbers, efforts to spread awareness of the school, school evaluations, funding, school initiatives, and student progress goals. Ginger Allison introduced as the new Student Support Program Manager, overseeing SEL, College, and Career supports.

d. Board Member Comments

Discussion: None

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

Action: Christy Prather-Skinner made a motion to approve the entire consent docket. Kelly Barnes seconded the motion. The motion passed unanimously.

b. Consideration and possible action of FY21 Estimate of Needs

Discussion: David Harp reviewed the Estimate of Needs.

Action: Kelly Barnes made a motion to approve the FY21 Estimate of Needs. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

c. Consideration and possible action regarding first amendment of the Product and Services Agreement with K12

Action: Kelly Barnes made a motion to approve the first amendment of the Product and Services Agreement with K12. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

d. Consideration and possible action of Newsela customer agreement

Action: Christy Prather-Skinner made a motion to approve the Newsela customer agreement. Kelly Barnes seconded the motion. The motion passed unanimously.

e. Discussion regarding Esports

Discussion: Chris Pitts shared details on the program and answered board questions.

f. Discussion regarding supplemental resources provided to Oklahoma Public Schools During the COVID-19 crisis

Discussion: Jennifer Wilkinson discussed the state's adoption of ExactPath as a growth measurement platform and the Edmentum course catalog to support the Learn Anywhere initiative.

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

Action: Kelly Barnes made a motion to acknowledge the key positions. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

h. Consideration and possible action regarding ISOK Board Policy: 3120 Title IX Grievance Policy and Procedures

Action: Christy Prather-Skinner made a motion to approve the ISOK Board Policy: 3120 Title IX Grievance Policy and Procedures. Kelly Barnes seconded the motion. The motion passed unanimously.

i. Consideration and possible action regarding ISOK Board Policy: 3250 Anti-Discrimination

Action: Kelly Barnes made a motion to approve the ISOK Board Policy: 3250 Anti-Discrimination. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

j. Discussion and possible action regarding Assumption of Risk and Waiver of Liability Relating to Coronavirus Policy

Action: Kelly Barnes made a motion to approve the Assumption of Risk and Waiver of Liability Relating to Coronavirus Policy. Christy Prather-Skinner seconded the motion. The motion passed unanimously.

VI. New Business

None

VII. Adjourn

Action: Kelly Barnes made a motion to adjourn the meeting at 7:19pm. Christy Prather-Skinner seconded the motion. The motion passed unanimously.