

**Insight School of Oklahoma Special Board Meeting
April 28, 2016 5:00 pm**

**Location: Insight School of Oklahoma
1156 S Douglas Blvd
OKC, OK 73130**

I. Roll Call

Board Members: Veronica McGowan, Vice-President; James Smith, Secretary/Treasurer; Deanna Gwatney, Board President; Amy Henderson, Member

Absent: Lealon Taylor, Member

Other: Sheryl Tatum, ISOK Head of School; Yungchih Chi, K12 Finance Officer; David Harp, Treasurer; Bill Hickman, ISOK Attorney; Rebekah Wilkinson; Courtney Love, ISOK Operations Manager

II. Call to the public

None

III. Consideration and possible approval of minutes from the February 9, 2016 Insight School of Oklahoma Regular Board Meeting

Discussion:

Action: Veronica McGowan moved to approve the minutes of the February meeting as presented. Amy Henderson seconded the motion. The motion passed unanimously.

IV. Training/Updates

a. Board President Update

Discussion: The renewal presentation is on May 10, 2016.

b. Treasurer Update

Discussion: David Harp gave the financial update that included dates through March 31, 2016.

c. Head of School/Principal Update

Discussion: Sheryl Tatum provided a deck that included some of the program changes between the 2015-2016 SY and the 2016-2017 SY.

d. Teacher Presentation

Discussion: Kim Kelly introduced the teacher of the year, Melissa Rathbone.

Kim Kelly told how the ISOK staff supports their students through virtual study halls and daily morning meetings.

Upcoming events: Frontier City outing tomorrow, zoo outing next month, prom next week. 28 students and dates have confirmed attendance for the prom.

e. Budget Presentation

Discussion: Yungchih Chi presented the K12 budget projections for the 2016-2017 school year.

V. Business

a. Consent Docket:

i. Consideration and possible approval of FY 16 Supplemental Appropriations

- ii. Consideration and possible approval of FY 17 Temporary Appropriations
- iii. Consideration and possible approval of FY 16 Purchase Orders #87-95
- iv. Consideration and possible approval of change order to PO #2016-11-8
- v. Consideration and possible approval of change order to PO #2016-11-78
- vi. Consideration and possible approval of payment of K12 FY16 invoices
- vii. Consideration and possible approval of renewal of contract for Municipal Accounting Systems for the 2016-2017 School Year
- viii. Consideration and possible approval of renewal of membership to the Oklahoma Public Resource Center

Action: Veronica McGowan moved to approve the consent docket as presented. James Smith seconded the motion. The motion passed unanimously.

- b. Consideration and possible approval of the Insight School of Oklahoma Application for Renewal

Action: Veronica McGowan moved to approve the application for Renewal as presented. Amy Henderson seconded the motion. The motion passed unanimously.

VI. New business
None

Adjournment

The meeting was adjourned at 5:58 pm.

D Gwatney
Courtney Love