

**Insight School of Oklahoma Regular Board Meeting  
May 17, 2018 5:30 pm**

**Location: Edmond Public Library  
10 S Blvd.  
Edmond, OK 73034**

**Meeting called to order at 5:30 pm.**

**I. Roll Call**

**Board Members:** Veronica McGowan, Vice-President; James Smith, Secretary/Treasurer; Mary Raetz, Member

**Absent:** Deanna Gwatney, Board President

**Other:** Sheryl Tatum, ISOK Head of School; Courtney Love, ISOK Operations Manager; David Harp, Treasurer; Dr. Rebecca Wilkinson; John Morrison, ISOK Principal; Allison Cleveland, K12 Executive Vice President; Todd Thorpe, Central Regional Vice President

**II. Call to the public**

**Discussion:** Dr. Wilkinson shared a report from a study that the Statewide Virtual Charter School Board conducted regarding the reasons for enrolling, benefits and challenges of Insight School of Oklahoma. She recommended that the board members review the Executive Summary on pages 4 and 5.

**III. Consideration and possible approval of minutes from the April 12, 2018 Insight School of Oklahoma Regular Board Meeting**

**Action:** James Smith made a motion to pass the minutes from the April 12, 2018 ISOK Regular Board meeting as presented. Mary Raetz seconded the motion. The motion passed unanimously.

**IV. Training/Updates**

**a. Board President Update**

None

**b. Treasurer Update**

**Discussion:** David Harp presented the treasurer's update. There was an issue with the Title II allocation for ISOK, which resulted in a 53% cut in the Title II budget. The State Department of Education caught their error in the spring and the amount was deducted from ISOK's allocation.

**Head of School Update**

**Discussion:** Sheryl Tatum shared that ISOK met their 95% testing participation goal in every subgroup. Graduation is tonight, 5/17/2018, with 53 students who met graduation requirements. Approximately 35 are expected to participate in the graduation ceremony. The Board President, Deanna Gwatney, has moved to Lawton, OK, and is having some health challenges so she will be stepping down when her term ends. Sheryl Tatum is working with a consultant to find new potential board members. Sheryl Tatum also introduced the visitors at today's board meeting, Allison Cleveland and Todd Thorpe.

**i. Introduction of ISOK Principal, John Morrison**

**Discussion:** Sheryl Tatum introduced John Morrison as the new Academic

Administrator. Mr. Morrison shared a little about his background and his excitement for joining the ISOK team.

**ii. Activity Fund Report**

**Discussion:** During the month of April there was money raised for prom. OVCA and ISOK combined for the prom. It was held last weekend in Chandler at the Route 66 Interpretive Center. The recent activity in the activity fund were pay outs for prom expenses.

**V. Business**

**a. Consent Docket**

**i. Consideration and possible approval of FY 2018 purchase orders #120-123**

**Action:** James Smith made a motion to approve the consent docket as presented. Mary Raetz seconded the motion. The motion passed unanimously.

**b. Consideration and possible approval of initial FY 19 budget**

**Discussion:** The current budget proposal does not include the proposed staff raise. There is movement to repeal the tax increase, but nothing will happen until the summer time.

**Action:** James Smith made a motion to approve the initial FY 19 budget. Mary Raetz seconded the motion. The motion passed unanimously.

**c. Discussion and possible action to convene into executive session for the purpose of engaging in confidential communications with legal counsel pursuant to 25 O.S. §307(B)(1)(4) and (7), to discuss the employment of management company, a pending investigation, claim, or action, and the disclosure of information would violate confidentiality requirements of state or federal law.**

**1. (Action) Vote to Convene into Executive Session**

**Action:** James Smith made a motion to move into executive session. Mary Raetz seconded the motion. The motion passed unanimously.

**2. (Action) Vote to Return to Open Session**

**Action:** James Smith made a motion to return to Open Session. Mary Raetz seconded the motion. The motion passed unanimously.

**3. Reading of the Executive Session Minute**

Board convened into executive session. Present in the executive session were Veronica McGowan, James Smith, Mary Raetz. Also in executive session was Bill Hickman, Board Attorney. No action was taken and no motion was made.

**4. (Action) Possible action on items considered in Executive Session**

**Action:** No action was taken.

**VI. Adjourn**

James Smith made a motion to adjourn the meeting at 6:29 pm. Mary Raetz seconded the motion. The motion passed unanimously.