

**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 Sheryl Tatum 405.835.2133. Requests should be made as early as possible to allow time to arrange the accommodation.

**Insight School of Oklahoma Board Meeting**  
**February 9, 2017 5:00 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. Comments are limited to 3 minutes per person.

**III. Consideration and possible approval of minutes from the November 17, 2016 Insight School of Oklahoma Regular Board Meeting**

**IV. Training/Updates**

- a. Board President Update**
- b. Treasurer Update**
- c. Head of School Updates**
  - i. K12 Clubs Presentation**
  - ii. Activity Fund Report**
  - iii. Emergency Preparedness Report**
  - iv. Graduation**

**V. Business**

- a. Consent Docket:**
  - i. Consideration and possible approval of FY 17 Purchase Orders #69-76**
  - ii. Consideration and possible approval of payment of FY 17 K12 invoices**
- b. Consideration and possible approval of Jenkins & Kemper, CPAs, P.C. for the FY 17 school financial audit**

- c. **Consideration and possible approval of FY 17 Supplemental Appropriations**
- d. **Consideration and possible approval of school calendar for school year 2017-2018**
- e. **Consideration and possible approval of postage meter lease with Pitney Bowes**
- f. **Consideration and possible approval Student-led Non-Curricular Groups Policy**
- g. **Consideration and possible approval of ISOK Board of Directors: Governance Policy**
- h. **Consideration and possible approval of ISOK Board of Directors: General Duties Policy**
- i. **Consideration and possible approval of ISOK Board of Directors: Roles and Responsibilities**
- j. **Consideration and possible approval of ISOK Title IX Grievance Policy and Procedures**

**VI. New Business**

**Adjournment**