

**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 Regular Board Meeting**  
**April 12, 2018 5:30 pm**

**Location: Oklahoma Public Resource Center**  
**309 NW 13th St #103**  
**Oklahoma City, 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 February 27, 2018 Insight School of Oklahoma Special Board Meeting**

**IV. Training/Updates**

- a. Board President Update
- b. Treasurer Update
- c. Head of School Update
  - i. Activity Fund Report
- d. FY 19 Budget Presentation (Central Region Finance Manager)

**V. Business**

- a. Consideration and possible approval of the resignation of Amy Henderson, ISOK Board Member
- b. Consent Docket
  - i. Consideration and possible approval of FY 2018 purchase orders #110-119

- ii. **Consideration and possible approval of payment of FY 18 K12 invoices**
  - iii. **Consideration and possible approval of FY 19 Temporary Appropriations**
  - iv. **Consideration and possible approval of FY 19 Municipal Accounting Systems Contract**
- c. **Consideration and possible approval of Statewide Virtual Charter School Board Contract for Charter School Sponsorship**
- d. **Consideration and possible approval revisions to of ISOK Board Policy 3010: Attendance**
- e. **Consideration and possible approval of revisions to ISOK Board Policy 3070: Truancy**
- f. **Consideration and possible approval of revisions to ISOK Board Policy: 3110: Admissions**

**VI. Adjourn**