

**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**  
**November 17, 2016 5:00 pm**

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

- 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 September 13, 2016 Insight School of Oklahoma Regular Board Meeting**
- IV. Training/Updates**
  - a. Board President Update**
  - b. Treasurer Update**
  - c. Head of School Updates**
    - i. Presentation of Annual Dropout Report for Grades 7-12**
- V. Business**
  - a. External Auditor's Presentation on FY 2015-2016 Annual Financial Audit**
  - b. Consideration and possible motion to accept FY 2015-2016 Annual Financial Audit**
  - c. Consent Docket:**
    - i. Consideration and possible approval of FY 17 Purchase Orders #61-68**
    - ii. Consideration and possible approval of change order to PO #2017-11-41**
    - iii. Consideration and possible approval of payment of FY 16 K12 invoices**
    - iv. Consideration and possible approval of payment of FY 17 K12 invoices**

- d. Consideration and possible approval of mathematics and science courses taken at Career Tech
- e. Consideration and possible approval of revised Fiscal Policies and Procedures
- f. Consideration and possible approval of 2016-2017 School Improvement Plans for Title I and Statewide Virtual Charter School Board contract
- g. Consideration and possible approval of 2017 Regular Board meeting dates, time and location
- h. Consideration and possible approval of Rhonda Bellah as Activity Funds Custodian, Encumbrance Clerk and Alternate Minutes Clerk
- i. Consideration and possible approval to add Rhonda Bellah as a signer on the ISOK Activity Fund account
- j. Discussion of possible locations for graduation
- k. Discussion regarding possible Student-led Non-Curricular Groups Policy

**VI. New Business**

**Adjournment**