

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 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

Insight School of Oklahoma Regular Board Meeting
February 10, 2015 4:15 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. 10 minutes.

III. Consideration and possible approval of minutes from the January 13, 2015 Insight School of Oklahoma Regular Board Meeting

IV. Updates

- a. Board President Updates**
- b. Treasurer's Report**
- c. K12 Central Region Finance Manager's Report**
- d. Head of School Report and School Metrics**

V. Business

- a. Consideration and possible approval of purchase orders #65-67**
- b. Consideration and possible approval of payment of K12 invoices**
- c. Consideration and possible approval of 2015-2016 School Year Calendar**
- d. Consideration and possible approval of creation of activity fund**
- e. Consideration and possible approval of travel policy**
- f. Discussion of process to set meeting agendas**
- g. Discussion of Board training schedule**

VI. Board Training

a. K12 Teachers – Overview of programs, compensation and opportunities

VII. New business

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

Adjournment

This agenda and notice was posted at the Oklahoma Public Resource Center, 309 NW 13th, Ste 103, Oklahoma City, OK 73103 on or before February 9, 2014 by 4:15 pm in accordance with the Open Meeting Act and notice of this meeting was filed with the Oklahoma County Clerk.