

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
September 8, 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 July 7, 2015 Insight School of Oklahoma Regular Board Meeting**
- IV. Consideration and possible approval to accept resignation of Sherry Adrian**
- V. Consideration and possible approval to elect Amy Henderson as Insight Board member to complete the one year term expiring June 30, 2016**
- VI. Training/Updates**
 - a. **“Who’s Who and What’s What at the Statewide Virtual Charter School Board” presentation by Dr. Rebecca Wilkinson, Executive Director of the Statewide Virtual Charter School Board**
 - b. **Treasurer Update**
 - c. **Head of School Update**
- VII. Business**
 - a. **Consent Docket**
 - i. **Consideration and possible approval of FY 16 purchase orders #48-63**

- ii. Consideration and possible approval to pay K12 invoices, as funds become available
 - 1. July-Aug OLS 200030019 \$16,261.00
 - 2. July-Aug Materials 200030145 \$1,943.50
 - 3. July-Aug Computers 200030089 \$13,755.00
- iii. Consideration and possible approval of FY 16 Estimate of Needs
- b. Consideration and possible approval of Investment Policy
- c. Consideration and possible approval to add David Harp as signer on checking account
- d. Consideration and possible approval to give David Harp login administrator rights for the banking accounts
- e. Consideration and possible approval of 2016 Graduation date
- f. Discussion regarding mold in building
- g. Consideration and possible action regarding early termination of lease, authorization of Head of School to search for office space and negotiate lease agreement on space subject to final approval by the Board
- h. Consideration and possible approval of Board goals

VIII. 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