

**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**  
**April 13, 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 February 9, 2017 Insight School of Oklahoma Regular Board Meeting**

**IV. Training/Updates**

- a. **Board President Update**
- b. **Treasurer Update**
  - i. **School Funding Training**
- c. **Head of School Updates**
  - i. **Activity Fund Report**
- d. **FY 18 Budget Presentation (Central Region Finance Manager)**

**V. Business**

- a. **Consent Docket:**
  - i. **Consideration and possible approval of FY 17 Purchase Orders #77-87**
  - ii. **Consideration and possible approval of payment of FY 17 K12 invoices**
  - iii. **Consideration and possible approval of FY 18 Temporary Appropriations**
  - iv. **Consideration and possible approval of FY 18 Municipal Accounting Systems Contract**

- b. Consideration and possible approval of FERPA Policy**
- c. Consideration and possible approval of Student Data Access and Use Policy**
- d. Consideration and possible approval of Board Resolution authorizing K12 to develop school website pursuant to terms of the Educational Product and Services Agreement**
- e. Strategic Plan & Evaluation Discussion**

**VI. New Business**

**Adjournment**