

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
February 12, 2019 5:30 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 November 8, 2019 Insight School of Oklahoma Board Meeting

IV. Training/Updates

- a. Board Updates**
 - 1. Board President Update**
 - 2. Career Tech Update – Kelly Barnes**
- b. Treasurer Update**
- c. Head of School**
 - 1. Activity Fund Report**
 - 2. School Updates**
- d. Legislative Update**

V. Business

- a. Consent Docket:**
 - 1. Discussion and possible action regarding FY 19 Purchase Orders # 140-158**

2. Discussion and possible action regarding payment of K12 FY19 invoices, pending availability of funds
- b. Discussion and possible action regarding the selection of Jenkins & Kemper, CPAs, P.C. for the FY 18 school financial audit
- c. Discussion and possible action regarding FY 18 supplemental appropriations
- d. Discussion and possible action regarding revision to FY 19 budget
- e. Discussion and possible action regarding school calendar for school year 2019-2020
- f. Discussion and possible action regarding enrollment of sixth graders for school year 2019-2020
- g. Discussion regarding board subcommittees and school committees
- h. Discussion regarding revision of Bylaws of Insight School of Oklahoma, Inc

VI. New Business

VII. Adjourn

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, or take other action on any item listed on this agenda.