

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 11, 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 February 12, 2019 Insight School of Oklahoma Board Meeting**
- IV. Training/Updates**
 - a. Board President Updates**
 - b. Treasurer Update**
 - c. Head of School**
 - i. Activity Fund Report**
 - ii. School Updates**
 - a. Teacher Awards**
 - b. Principal Update**
 - c. Dropout Report**
- V. Business**
 - a. Consent Docket:**
 - i. Discussion and possible action regarding FY 19 Purchase Orders # 159-175**
 - ii. Discussion and possible action regarding FY 19 changer order 2019-11-17**

- iii. Discussion and possible action regarding payment of K12 FY19 invoices, pending availability of funds
- iv. Discussion and possible action regarding FY 20 Municipal Accounting Systems Contract
- v. Discussion and possible action regarding FY 20 Temporary Appropriations
- b. Presentation on the FY 20 Initial Budget
- c. Discussion and possible action regarding amendment of the Insight School of Oklahoma (ISOK) Charter Contract with the Statewide Virtual Charter School Board
- d. Discussion and possible action regarding Sprint quote and agreement for mobile broadband
- e. Discussion and possible action regarding ISOK Board Policy 4020: Prohibiting, Aiding and Abetting Sex Abuse
- f. Discussion and possible action regarding ISOK Board Policy 3180: Federal Programs Complaint Policy and Procedures
- g. Discussion and possible action regarding ISOK Board Policy 3190: Military Recruiter Access Policy
- h. Discussion and possible action 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.