

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
May 16, 2019 5:30 pm

Location: Edmond Public Library
10 S Blvd
Edmond, OK 73034

- 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. Discussion and possible action regarding approval of Chris Pitts as Insight School of Oklahoma Minutes Clerk**
- IV. Consideration and possible approval of minutes from the April 11, 2019 Insight School of Oklahoma Board Meeting**
- V. Training/Updates**
 - a. Board President Updates**
 - b. Treasurer Update**
 - c. Head of School**
 - i. Activity Fund Report**
 - ii. School Updates**
- VI. Business**
 - a. Consent Docket:**
 - i. Discussion and possible action regarding FY 19 Purchase Orders # 176 - 189**
 - ii. Discussion and possible action regarding payment of K12 FY19 invoices, pending availability of funds**

- b. Discussion and possible action regarding FY 20 Initial Budget
- c. Discussion and possible action regarding contract with TEL Library, LLC for concurrent enrollment options
- d. Discussion and possible action regarding additional fees request by the Oklahoma Public Charter School Association for equity lawsuit not to exceed \$2 per student.
- e. Discussion and acknowledgement of signed NASPO funding document for Sprint hot spots
- f. Discussion and possible action regarding revision to ISOK Board Policy 2000: Credit by Examination
- g. Discussion and possible action regarding ISOK Board Policy 2020: Grade Placement for Students Entering from Homeschool
- h. Discussion and possible action regarding ISOK Board Policy 2030: Career Preparation Opportunities
- i. Executive Session:
Discussion and possible action to convene into executive session for the purpose of engaging in confidential communications with legal counsel pursuant to 25 O.S. §307(B)(1)(4) and (7), to discuss the employment of management company, a pending investigation, claim, or action, and the disclosure of information would violate confidentiality requirements of state or federal law and to discuss a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
 - a. (Action) Vote to Convene into Executive Session
 - b. (Action) Vote to Return to Open Session
 - c. Reading of the Executive Session Minute
 - d. (Action) Possible action on items considered in Executive Session

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)

VIII. 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.