

**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 Special Board Meeting**  
**August 29, 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 June 13, 2019 Insight School of Oklahoma (ISOK) Board Meeting**

**IV. Updates**

- a. **Board President Updates**
- b. **Head of School Updates**

**V. Training**

- a. **State requirements for an alternative education public charter school – Brent Bushey, Oklahoma Public School Resource Center**
- b. **Role of authorizer, charter contract and performance framework – Dr. Rebecca Wilkinson, Statewide Virtual Charter School Board**
- c. **Roles and responsibilities of board members and key contracts– Bill Hickman**
- d. **K12 Services – Sheryl Tatum, State Director, Shared Services**
- e. **Alternative education requirements and evaluation – Jennifer Wilkinson, Head of School**

**VI. Business**

- a. **Consideration and possible action regarding election of Christy Prather-Skinner to serve on the ISOK Board**
- b. **Consent Docket**
  - i. **Discussion and possible action regarding FY 2020 purchase orders # 116 - 138**
  - ii. **Discussion and possible action regarding FY19 supplemental appropriations**
- c. **Consideration and possible action regarding selection of ACT as the eleventh-grade state test**
- d. **Discussion and possible action regarding updates to service provider annual evaluation**
- e. **Discussion regarding strategic plan and goals**

**VII. Adjourn**

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