

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
July 26, 2016 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. 10 minutes.

III. Consideration and possible approval of minutes from the May 26, 2016 Insight School of Oklahoma Regular Board Meeting

IV. Training/Updates

- a. Board President Update**
- b. Treasurer Update**
- c. Head of School**

V. Business

- a. Consideration and possible approval of renewal of election of Lealon Taylor to serve on the ISOK Board**
- b. Consideration and possible approval of renewal of election of Amy Henderson to serve on the ISOK Board**
- c. Consideration and possible approval of nomination and election of Board Officers**
- d. Consideration and possible annual approval/renewal of product and services agreement with K12**
- e. Consideration and approval of key administrative, operational and financial positions consistent with products and services with K12:**

- i. Head of School- Sheryl Tatum
 - ii. Deputy Head of School – Audra Plummer
 - iii. Principal – Kim Kelly
 - iv. Operations Manager – Courtney Love
 - v. Title I Coordinator – Nicole Ellison
 - vi. Special Programs Manager – Kimberly Brown
 - vii. School Treasurer – David Harp
 - viii. Encumbrance Clerk – Jeremy King (Alternate: Sondra Callaway)
 - ix. Minutes Clerk – Courtney Love (Alternate: Sondra Callaway, Jeremy King)
 - x. Activity Fund Custodian – Jeremy King (Alternate: Sondra Callaway)
- f. Consideration and possible approval to appoint the following individuals to serve on the Local Gifted Advisory Committee for the 2016-2017 school year
- i. Nicole Ellison – Title I Coordinator
 - ii. Amy Conder – Gifted Resource Coordinator
 - iii. Shauna Irvin – Community Member
 - iv. Erika Mitchell-DeLuca - Teacher
- g. Consideration and possible approval of ISOK Strategic Plan
- h. Consideration and possible approval of Education Service Provider Evaluation Instrument
- i. Consideration and possible approval of ISOK Testing Requirements for Graduation Policy
- j. Consideration and possible approval of ISOK Credit by Examination Policy
- k. Consideration and possible approval of revisions to Parent/Student and School Agreement.
- l. Consent Docket:
- i. Consideration and possible approval of FY 16 Purchase Orders #100-105
 - ii. Consideration and possible approval of FY 17 Purchase Orders #26-49
 - iii. Consideration and possible approval of change order to PO #2016-11-17
 - iv. Consideration and possible approval of change order to PO #2016-11-79
 - v. Consideration and possible approval of change order to PO #2016-11-96
 - vi. Consideration and possible approval of payment of K12 FY16 invoices
 - vii. Consideration and possible approval of FY 17 ISOK Activity Fund Subaccount and Fundraisers
 - viii. Consideration and possible approval of Insight School of Oklahoma Parent Student Guide

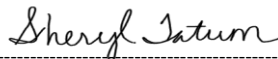
VI. New Business

Adjournment

This agenda and notice was posted at the Insight School of Oklahoma, 1156 S Douglas Blvd, OKC, OK 73130 and at Oklahoma Public Resource Center, 309 NW 13th, Ste. 103, Oklahoma City, OK 73103 on or before July 25 by 5:00 pm in accordance with the Open Meeting Act and notice of this meeting was filed with the Oklahoma County Clerk.

Posted by:

Sheryl Tatum/Head of School



7.25.16

Printed Name/Title

Signature

Date