

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 26, 2016 5:00 pm

Location: Oklahoma City Community College
7777 S May Ave
Conference Room 1A4
Oklahoma City, OK 73159

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 April 28, 2016 Insight School of Oklahoma Regular Board Meeting

IV. Training/Updates

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

V. Business

- a. **Consent Docket:**
 - i. **Consideration and possible approval of FY 16 Purchase Orders #96-99**
 - ii. **Consideration and possible approval of FY 17 Purchase Orders #1-25**
 - iii. **Consideration and possible approval of change order to PO #2016-11-47**
 - iv. **Consideration and possible approval of payment of K12 FY16 invoices**
- b. **Consideration and possible approval of renewal of David Harp's contract as School Treasurer for FY 17**

- c. **Consideration and possible approval of Amendment to and Extension of Contract for Charter School Sponsorship with the Statewide Virtual Charter School Board**
- d. **Consideration and possible approval of initial FY17 budget**
- e. **Consideration and possible approval of insurance proposal for FY17**
- f. **Consideration and possible approval of revisions to ISOK attendance policy**
- g. **Consideration and possible approval of revisions to ISOK application-enrollment-lottery policy**
- h. **Consideration and possible approval of revisions to ISOK truancy policy**
- i. **Consideration and possible approval of ISOK withdrawal policy**
- j. **Consideration and possible approval of revisions to ISOK student conduct and discipline policy**
- k. **Discussion of draft ISOK Strategic Plan**
- l. **Discussion of draft Education Service Provider Evaluation Instrument**

Adjournment

This agenda and notice was posted at the Insight School of Oklahoma, 1156 S Douglas Blvd, OKC, OK 73130 and at Oklahoma City Community College 7777 S May Ave, Oklahoma City, OK on or before May 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:

Printed Name/Title

Signature

Date