

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
September 13, 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 July 26, 2016 Insight School of Oklahoma Regular Board Meeting

IV. Training/Updates

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

V. Business

- a. Consent Docket:**
 - i. Consideration and possible approval of FY 17 Purchase Orders #50-60**
 - ii. Consideration and possible approval of K12 FY 16 Invoices**
 - iii. Consideration and possible approval of K12 FY 17 Invoices**
- b. Consideration and possible approval of FEV quote to provide 1-1 tutoring**
- c. Consideration and possible approval of 2016-2017 Estimate of Needs**
- d. Consideration and possible motion to acknowledge K12 Employee Handbook and Teacher Handbook**

- e. **Consideration and possible approval to change date of parent teacher conferences and professional development on school calendar due to change in state testing window**
- f. **Discussion of ISOK Credit by Examination Policy**

VI. New Business

Adjournment