

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
February 9, 2017 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. Comments are limited to 3 minutes per person.

III. Consideration and possible approval of minutes from the November 17, 2016 Insight School of Oklahoma Regular Board Meeting

IV. Training/Updates

- a. **Board President Update**
- b. **Treasurer Update**
- c. **Head of School Updates**
 - i. **K12 Clubs Presentation**
 - ii. **Activity Fund Report**
 - iii. **Emergency Preparedness Report**
 - iv. **Graduation**

V. Business

- a. **Consent Docket:**
 - i. **Consideration and possible approval of FY 17 Purchase Orders #69-76**
 - ii. **Consideration and possible approval of payment of FY 17 K12 invoices**
- b. **Consideration and possible approval of Jenkins & Kemper, CPAs, P.C. for the FY 17 school financial audit**

- c. Consideration and possible approval of FY 17 Supplemental Appropriations
- d. Consideration and possible approval of school calendar for school year 2017-2018
- e. Consideration and possible approval of postage meter lease with Pitney Bowes
- f. Consideration and possible approval Student-led Non-Curricular Groups Policy
- g. Consideration and possible approval of ISOK Board of Directors: Governance Policy
- h. Consideration and possible approval of ISOK Board of Directors: General Duties Policy
- i. Consideration and possible approval of ISOK Board of Directors: Roles and Responsibilities
- j. Consideration and possible approval of ISOK Title IX Grievance Policy and Procedures

VI. New Business

Adjournment