

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
April 28, 2016 5:00 pm

Location: Insight School of Oklahoma
1156 S Douglas Blvd
OKC, OK 73130

- 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 February 9, 2016 Insight School of Oklahoma Regular Board Meeting**
- IV. Training/Updates**
 - a. Board President Update
 - b. Treasurer Update
 - c. Head of School/Principal Update
 - d. Teacher Presentation
 - e. Budget Presentation
- V. Business**
 - a. Consent Docket:
 - i. Consideration and possible approval of FY 16 Supplemental Appropriations
 - ii. Consideration and possible approval of FY 17 Temporary Appropriations
 - iii. Consideration and possible approval of FY 16 Purchase Orders #87-95
 - iv. Consideration and possible approval of change order to PO #2016-11-8
 - v. Consideration and possible approval of change order to PO #2016-11-78

- vi. Consideration and possible approval of payment of K12 FY16 invoices
 - vii. Consideration and possible approval of renewal of contract for Municipal Accounting Systems for the 2016-2017 School Year
 - viii. Consideration and possible approval of renewal of membership to the Oklahoma Public Resource Center
- b. Consideration and possible approval of the Insight School of Oklahoma Application for Renewal

Adjournment