

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 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

Insight School of Oklahoma Regular Board Meeting
February 9, 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 November 10, 2015 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 #73-86
 - ii. Consideration and possible approval of change order to PO #2016-11-17
 - iii. Consideration and possible approval of change order to PO #2016-11-48
 - iv. Consideration and possible approval of payment of K12 FY16 invoices
- b. Consideration and possible approval of Background Check Policy
- c. Consideration and possible approval of sublease with Oklahoma Virtual Charter Academy for new office location at 1156/1160 S Douglas Blvd, Midwest City, OK

- d. Consideration and possible approval of 2016-2017 school year calendar
- e. Consideration and possible approval of Jenkins & Kemper, CPAs, P.C. for the FY 16 school financial audit
- f. Consideration and possible approval of Title I Schoolwide Plan for ISOK Middle School
- g. Consideration and possible approval of Title I Schoolwide plan for ISOK High School

VI. New business

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

Adjournment