

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
November 17, 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 September 13, 2016 Insight School of Oklahoma Regular Board Meeting

IV. Training/Updates

- a. Board President Update
- b. Treasurer Update
- c. Head of School Updates
 - i. Presentation of Annual Dropout Report for Grades 7-12

V. Business

- a. External Auditor's Presentation on FY 2015-2016 Annual Financial Audit
- b. Consideration and possible motion to accept FY 2015-2016 Annual Financial Audit
- c. Consent Docket:
 - i. Consideration and possible approval of FY 17 Purchase Orders #61-68
 - ii. Consideration and possible approval of change order to PO #2017-11-41
 - iii. Consideration and possible approval of payment of FY 16 K12 invoices
 - iv. Consideration and possible approval of payment of FY 17 K12 invoices

- d. Consideration and possible approval of mathematics and science courses taken at Career Tech
- e. Consideration and possible approval of revised Fiscal Policies and Procedures
- f. Consideration and possible approval of 2016-2017 School Improvement Plans for Title I and Statewide Virtual Charter School Board contract
- g. Consideration and possible approval of 2017 Regular Board meeting dates, time and location
- h. Consideration and possible approval of Rhonda Bellah as Activity Funds Custodian, Encumbrance Clerk and Alternate Minutes Clerk
- i. Consideration and possible approval to add Rhonda Bellah as a signer on the ISOK Activity Fund account
- j. Discussion of possible locations for graduation
- k. Discussion regarding possible Student-led Non-Curricular Groups Policy

VI. New Business

Adjournment