

**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**  
**June 9, 2015 4:15 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 March 10, 2015 Insight School of Oklahoma Regular Board Meeting**
- IV. Consideration and possible approval of the minutes from the April 24, 2015 Insight School of Oklahoma Special Board Meeting**
- V. Updates**
  - a. Board President Updates**
  - b. Treasurer's Report**
  - c. K12 Central Region Finance Manager's Report**
  - d. Head of School Report and School Metrics**
- VI. Business**
  - a. Consideration and possible approval of revision to Board meeting calendar**
  - b. Consideration and possible approval of nomination and election of Board Members and providing for staggered terms by designation of approximately one-third (1/3) of members to one-year terms, one third (1/3) of members to two-year terms and one-third (1/3) of members to three-year terms.**
  - c. Consideration and possible approval of nomination and election of Board Officers**

- d. Consideration and possible annual approval/renewal of product and services agreement with K12
- e. Consideration and approval of key administrative, operational and financial positions consistent with products and services with K12:
  - i. Head of School- Sheryl Tatum
  - ii. Principal – Kimberley Kelly
  - iii. Operations Manager – Courtney Love
  - iv. Title I Coordinator – Nicole Ellison
  - v. Special Programs Manager – Christie Stephenson
  - vi. School Treasurer – David Harp
  - vii. Encumbrance Clerk – Jeremy King
  - viii. Minutes Clerk – Courtney Love
  - ix. Activity Fund Custodian – Courtney Love
- f. Consent docket:
  - i. Consideration and possible approval of purchase orders #74-94
  - ii. Consideration and possible approval of change order to purchase order #2015-11-3 to include cost of activity fund module
  - iii. Consideration and possible approval of payment of K12 invoices
  - iv. Consideration and possible approval of renewal of lease for FY 15
  - v. Consideration and possible approval of contract for student information system
  - vi. Consideration and possible approval of contract with David Harp for School Treasurer
  - vii. Consideration and possible approval of temporary appropriations
- g. Consideration and possible approval of contract for renewal of insurance for FY 15-16
- h. Consideration and possible approval of initial FY16 Budget
- i. Consideration and possible approval to authorize Head of School to approve payment of K12 payroll invoices as received pending sufficient funds available.
- j. Consideration and possible approval of Student/Parent Agreement Policy
- k. Consideration and possible approval of Parent/Student handbook

**VII. 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**