

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
February 27, 2018 5:30 pm

Location: Oklahoma Public Resource Center
309 NW 13th St #103
Oklahoma City, 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 9, 2018 Insight School of Oklahoma Regular Board Meeting**
- IV. Training/Updates**
 - a. Board President Update**
 - b. Treasurer Update**
 - c. Head of School**
 - i. Activity Fund Report**
- V. Business**
 - a. Consent Docket**
 - i. Consideration and possible approval of FY 2018 purchase orders #93-109**
 - ii. Consideration and possible approval of payment of FY 18 K12 invoices**
 - b. Consideration and possible approval of FY 18 Supplemental Appropriations**

- c. **Consideration and possible approval of Jenkins & Kemper, CPAs, P.C. for the FY 18 school financial audit**
- d. **Consideration and possible approval of revision to FY 18 budget**
- e. **Consideration and possible approval of ISOK Application for Charter Reauthorization**
- f. **Consideration and possible approval of school calendar for school year 2018-2019**
- g. **Discussion of revision to ISOK Board Policy 3010: Attendance**
- h. **Discussion of revision to ISOK Board Policy 3070: Truancy**
- i. **Consideration and possible approval of ISOK Board Policy 3160: Residency**

VI. Adjourn