

**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**  
**September 25, 2017 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 June 20, 2017 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. Consideration and possible approval to accept resignation of Lealon Taylor, Insight School of Oklahoma Board Member**
  - b. Consideration and possible approval of election of Mary Raetz to serve on the Insight School of Oklahoma Board for a one year term.**
  - c. Consent Docket:**
    - i. Consideration and possible approval of FY 17 Purchase Order # 94**
    - ii. Consideration and possible approval of FY 18 Purchase Orders # 64-79**
    - iii. Consideration and possible approval of Change order 2018-11-11**

- iv. Consideration and possible approval of payment of K12 FY18 invoices
- d. Consideration and possible approval of FY18 Estimate of Needs
- e. Consideration and possible approval of ISOK Gifted Education Plan
- f. Consideration and possible approval of mathematics and science courses taken at Career Tech
- g. Consideration and possible approval for Nicole Ellison, in the capacity of ISOK's Title I Coordinator to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of the federal award(s).
- h. Consideration and possible approval of revision to Graduation Policy
- i. Consideration and possible approval of revision to Application/Enrollment/Lottery Policy
- j. Discussion of 2018 ISOK Graduation location
- k. Discussion of OEQA School Review
- l. Consideration and possible approval of 2017-2018 Board Goals
- m. Discussion of 5 Year Goals

VI. New Business

VII. Adjourn