

**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 Regular Board Meeting**  
**November 9, 2017 5:30 pm**

**Location: Insight School of Oklahoma**  
**1156 S Douglas Blvd**  
**Midwest City, 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 25, 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**
    - ii. Presentation of Annual Dropout Report for Grades 7-12**
- V. Business**
  - a. External Auditor's Presentation on FY 2016-2017 Annual Financial Audit**
  - b. Consideration and possible motion to accept FY 2016-2017 Annual Financial Audit**
  - c. Consideration and possible approval of 2017-2018 Title I School Improvement Plans**
  - d. Consideration and possible approval of Amendment to Contract with the Statewide Virtual Charter School Board**

- e. **Consideration and possible approval of 2018 Regular Board meeting dates, time and location**
- f. **Consideration and possible approval of revised 2017-2018 Activity fund subaccounts to include Scholarship Fund**
- g. **Consideration and possible approval of prioritization of recommendations from the OEQA School Review**
- h. **Consent Docket:**
  - i. **Consideration and possible approval of FY 18 Purchase Orders # 80-92**
  - ii. **Consideration and possible approval of payment of K12 FY18 invoices**
- i. **Presentation by the Statewide Virtual Charter School Board Executive Director**

**VI. New Business**

**VII. Adjourn**