

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
June 20, 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 April 13, 2017 Insight School of Oklahoma Regular Board Meeting

IV. Training/Updates

- a. Board President Update**
- b. Treasurer Update**
 - i. School Funding Training**
- c. Head of School**
 - i. Activity Fund Report**

V. Business

- a. Consideration and possible approval of reelection of Amy Henderson to serve on the ISOK Board for a one year term**
- b. Consideration and possible approval of reelection of James Smith to serve on the ISOK Board for a two-year term**
- c. Consideration and possible approval of nomination and election of Board Officers**
- d. Consideration and possible approval of FY 18 Budget**
- e. Consideration and possible approval of FY 18 liability insurance**

- f. Consideration and possible approval of Insight School of Oklahoma Parent Student Guide and updates to corresponding board policies
- g. Discussion of 2017-2018 Board Goals
- h. Consent Docket:
 - i. Consideration and possible approval of FY 17 Purchase Orders # 88-93
 - ii. Consideration and possible approval of FY 18 Purchase Orders # 1-63
 - iii. Consideration and possible approval of Change order 2017—11-8
 - iv. Consideration and possible approval of payment of K12 FY17 invoices
 - v. Consideration and possible annual approval/renewal of Product and Services Agreement with K12
 - vi. Consideration and approval of key administrative, operational and financial positions consistent with products and services with K12:
 - Head of School- Sheryl Tatum
 - Deputy Head of School – Audra Plummer
 - Principal – Kim Kelly
 - Operations Manager – Courtney Love
 - Title I Coordinator – Nicole Ellison
 - Special Programs Manager – Kimberly Brown
 - School Treasurer – David Harp
 - Encumbrance Clerk – Rhonda Bellah (Alternate: Sondra Callaway)
 - Minutes Clerk – Courtney Love (Alternate: Sondra Callaway, Rhonda Bellah)
 - Activity Fund Custodian – Rhonda Bellah (Alternate: Sondra Callaway)
 - vii. Consideration and possible approval to appoint the following individuals to serve on the Local Gifted Advisory Committee for the 2017-2018 school year
 - Nicole Ellison – Title I Coordinator
 - Amy Conder – Gifted Resource Coordinator
 - Lisa Stiefel - Teacher
 - viii. Consideration and possible approval of supplemental sublease with ISOK for offices located at 1156 and 1160 S Douglas Blvd, Midwest City, OK
 - ix. Consideration and possible annual approval of Pitney Bowes contract for postage meter
 - x. Consideration and possible approval of contract with David Harp for School Treasurer
 - xi. Consideration and possible approval of iReady contract
 - xii. Consideration and possible approval of FY 18 ISOK Activity Fund Subaccount and Fundraisers
 - xiii. Consideration and possible annual acknowledgement of K12 employee handbook
- i. Discussion and possible action to convene into Executive Session pursuant to 25 O.S. §307(B)(1)(4) and (7), to discuss the employment of management company, a pending investigation, claim, or action, and the disclosure of information would violate confidentiality requirements of state or federal law.
 - (Action) Vote to Convene into Executive Session
 - (Action) Vote to Return to Open Session
 - Reading of the Executive Session Minute

(Action) Possible action on items considered in Executive Session

VI. New Business

VII. Adjourn