

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
September 13, 2018 5:30 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 13, 2018 Insight School of Oklahoma Annual 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 18 Purchase Orders #128-129**
 - ii. Consideration and possible approval of FY 19 Purchase Orders # 57- 124**
 - iii. Consideration and possible approval of Change Order 2018-11-119**
 - iv. Consideration and possible approval of payment of K12 FY19 invoices, pending availability of funds**
- b. Consideration and possible approval of FY18 Supplemental Appropriations**

- c. Consideration and possible approval of FY19 Estimate of Needs
- d. Consideration and possible approval of FY19 School Improvement Plans
- e. Consideration and possible approval of Foster Care Transportation Agreement
- f. Consideration and possible approval of agreement with Oklahoma Virtual Charter Academy for special education services
- g. Consideration and possible approval of supplemental sublease with ISOK for offices located at 1156 and 1160 S Douglas Blvd, Midwest City, OK
- h. Consideration and possible approval of revision to ISOK Board Policy 4010: Employment Policy
- i. Discussion of FY19 Goals

VI. New Business

VII. Adjourn