

**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**  
**May 26, 2016 5:00 pm**

**Location: Oklahoma City Community College**  
**7777 S May Ave**  
**Conference Room 1A4**  
**Oklahoma City, OK 73159**

**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 28, 2016 Insight School of Oklahoma Regular Board Meeting**

**IV. Training/Updates**

- a. **Board President Update**
- b. **Treasurer Update**
- c. **Head of School/Principal Update**

**V. Business**

- a. **Consent Docket:**
  - i. **Consideration and possible approval of FY 16 Purchase Orders #96-99**
  - ii. **Consideration and possible approval of FY 17 Purchase Orders #1-25**
  - iii. **Consideration and possible approval of change order to PO #2016-11-47**
  - iv. **Consideration and possible approval of payment of K12 FY16 invoices**
- b. **Consideration and possible approval of renewal of David Harp's contract as School Treasurer for FY 17**

- c. **Consideration and possible approval of Amendment to and Extension of Contract for Charter School Sponsorship with the Statewide Virtual Charter School Board**
- d. **Consideration and possible approval of initial FY17 budget**
- e. **Consideration and possible approval of insurance proposal for FY17**
- f. **Consideration and possible approval of revisions to ISOK attendance policy**
- g. **Consideration and possible approval of revisions to ISOK application-enrollment-lottery policy**
- h. **Consideration and possible approval of revisions to ISOK truancy policy**
- i. **Consideration and possible approval of ISOK withdrawal policy**
- j. **Consideration and possible approval of revisions to ISOK student conduct and discipline policy**
- k. **Discussion of draft ISOK Strategic Plan**
- l. **Discussion of draft Education Service Provider Evaluation Instrument**

## **Adjournment**

This agenda and notice was posted at the Insight School of Oklahoma, 1156 S Douglas Blvd, OKC, OK 73130 and at Oklahoma City Community College 7777 S May Ave, Oklahoma City, OK on or before May 25 by 5:00 pm in accordance with the Open Meeting Act and notice of this meeting was filed with the Oklahoma County Clerk.

Posted by:

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Printed Name/Title

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Signature

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Date