

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 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

Insight School of Oklahoma Regular Board Meeting
June 9, 2015 4:15 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 March 10, 2015 Insight School of Oklahoma Regular Board Meeting**
- IV. Consideration and possible approval of the minutes from the April 24, 2015 Insight School of Oklahoma Special Board Meeting**
- V. Updates**
 - a. Board President Updates**
 - b. Treasurer's Report**
 - c. K12 Central Region Finance Manager's Report**
 - d. Head of School Report and School Metrics**
- VI. Business**
 - a. Consideration and possible approval of revision to Board meeting calendar**
 - b. Consideration and possible approval of nomination and election of Board Members and providing for staggered terms by designation of approximately one-third (1/3) of members to one-year terms, one third (1/3) of members to two-year terms and one-third (1/3) of members to three-year terms.**
 - c. Consideration and possible approval of nomination and election of Board Officers**

- d. Consideration and possible annual approval/renewal of product and services agreement with K12
- e. Consideration and approval of key administrative, operational and financial positions consistent with products and services with K12:
 - i. Head of School- Sheryl Tatum
 - ii. Principal – Kimberley Kelly
 - iii. Operations Manager – Courtney Love
 - iv. Title I Coordinator – Nicole Ellison
 - v. Special Programs Manager – Christie Stephenson
 - vi. School Treasurer – David Harp
 - vii. Encumbrance Clerk – Jeremy King
 - viii. Minutes Clerk – Courtney Love
 - ix. Activity Fund Custodian – Courtney Love
- f. Consent docket:
 - i. Consideration and possible approval of purchase orders #74-94
 - ii. Consideration and possible approval of change order to purchase order #2015-11-3 to include cost of activity fund module
 - iii. Consideration and possible approval of payment of K12 invoices
 - iv. Consideration and possible approval of renewal of lease for FY 15
 - v. Consideration and possible approval of contract for student information system
 - vi. Consideration and possible approval of contract with David Harp for School Treasurer
 - vii. Consideration and possible approval of temporary appropriations
- g. Consideration and possible approval of contract for renewal of insurance for FY 15-16
- h. Consideration and possible approval of initial FY16 Budget
- i. Consideration and possible approval to authorize Head of School to approve payment of K12 payroll invoices as received pending sufficient funds available.
- j. Consideration and possible approval of Student/Parent Agreement Policy
- k. Consideration and possible approval of Parent/Student handbook

VII. New business

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

Adjournment