

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
November 10, 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 September 8, 2015 Insight School of Oklahoma Regular Board Meeting

IV. Training/Updates

a. Board President Update

b. Treasurer Update

c. Head of School/Principal Update

i. Update from ISOK Principal, Kim Kelly

ii. Presentation of 2014-2015 Dropout Report

iii. Update on mold situation at building and search for new location

V. Business

a. Consent Docket:

i. Consideration and possible approval of FY 16 purchase orders #64-72

ii. Consideration and possible approval of change order to PO 2016-11-44 to account for increased prices to publish Estimate of Needs

iii. Consideration and possible approval of final K12 FY15 invoices

- iv. **Consideration and possible approval of payment of K12 FY16 invoices**
- b. **Consideration and possible approval of board policy regarding background checks for board members**
- c. **Consideration and possible approval of FEV Tutoring contract**
- d. **Consideration and possible approval of Certified Languages International contract for interpretation services for ELL students**
- e. **Consideration and possible approval of regular board meeting dates for 2016**
- f. **External Auditor's Presentation on FY 2014-2015 Annual Financial Audit**

VI. 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

This agenda and notice was posted at the Oklahoma Public Resource Center 309 NW 13th, Ste. 103 OKC, OK 73103 on or before November 9, 2015 by 4:15 pm in accordance with the Open Meeting Act and notice of this meeting was filed with the Oklahoma County Clerk.