

**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 Jennifer Wilkinson - 405.259.9478. Requests should be made as early as possible to allow time to arrange the accommodation.

**INSIGHT SCHOOL OF OKLAHOMA Board Meeting
November 11, 2021 5:00 pm
Location: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th St, Suite 103, Oklahoma City, 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 20, 2021 ISOK Special Board Meeting

IV. Updates

- a. Board President Update
- b. Treasurer Update
- c. Head of School Update
 - i. Activity Fund Report
 - ii. Pcard Update
 - iii. School Update
 - iv. ISOK Strategic Plan
 - v. Dropout Report
- d. Board Member Comments

**FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA**

RECEIVED

By Treasa Wooliver at 10:54 am, Nov 04, 2021

DAVID B. HOOTEN County Clerk, Okla. Cnty.


Deputy

V. Business

- a. Consent Docket
 - i. Discussion and possible action regarding FY22 purchase orders # 144-173
 - ii. Discussion and possible action regarding change order 2021-11-53
 - iii. Discussion and possible action regarding change order 2021-11-72
 - iv. Discussion and possible action regarding change order 2021-11-6
 - v. Discussion and possible action regarding change order 2021-11-13
 - vi. Discussion and possible action regarding payment of FY21 Stride K12 invoices, pending availability of funds
- b. Discussion and possible action regarding the PowerSchool training and invoice

- c. Discussion and possible action regarding Cindy Friedman, board member acceptance as secretary
- d. Consideration and possible action regarding Parent-Student handbook updates
- e. Consideration and possible action regarding changes to ISOK Board Policy 3120: Title IX Grievance Policy and Procedures
- f. Consideration and possible action regarding changes to ISOK Board Policy 3250: Anti-Discrimination
- g. Consideration and possible action regarding 2022 board meeting dates, times and locations
- h. External Auditor's Presentation on FY 2020-2021 Annual Financial Audit
- i. Consideration and possible action regarding FY20-21 Annual Financial Audit

VI. New Business

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

VII. Adjourn

The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, table to a future meeting or take other action on any item listed on this agenda.

This agenda and notice were posted at the Insight School of Oklahoma, 1117 S. Douglas Blvd, Ste E, Midwest City, OK 73130 and at the Oklahoma Public Resource Center, 309 NW 13th St., #103, Oklahoma City, OK 73103 at least 24 hours prior to the meeting in accordance with the Open Meeting Act. Notice of this meeting was also filed with OK County Clerk.

Posted by:

Printed Name/Title

Signature

Date