

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 - 405-835-2133 Ext. 1008. Requests should be made as early as possible to allow time to arrange the accommodation.

Insight School of Oklahoma Board Meeting
February 10, 2022 5:30 pm

Location: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th St., Ste. 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.
- III. Consideration and possible approval of minutes from the December 8, 2021 ISOK Special Board Meeting**
- IV. Updates**
 - a. Board President Update**
 - b. Treasurer Update**
 - c. Head of School**
 - i. Activity Fund Report**
 - ii. School Update**
 - iii. P-card Update**
 - iv. Strategic Plan**
 - v. Board Member Conflict of Interest form**
 - d. Board Member Comments**
 - e. Board Member Training – Terri Thomas from the OK Public Resource Center on ethics and open meetings**
- V. Business**
 - a. Consent Docket**
 - i. Discussion and possible action regarding FY 22 purchase orders # 1-9 (Activity Fund)**
 - ii. Discussion and possible action regarding FY 22 purchase orders # 174-208**
 - iii. Discussion and possible action regarding change orders: (2022-60-2) (2022-11-1) (2022-11-6) (2022-11-13) (2022-11-34) (2022-11-51) (2022-11-53) (2022-11-65) (2022-11-66) (2022-11-72) (2022-11-73) (2022-11-80) (2022-11-81) (2022-11-86,**

11/9/21) (2022-11-86, 12/3/21) (2022-11-88) (2022-11-92) (2022-11-104) (2022-11-106) (2022-11-107) (2022-11-119) (2022-11-120)

- iv. Discussion and possible action regarding payment of FY 22 K12 invoices, pending availability of funds
- b. Consideration and possible action regarding the revision to FY 22 budget
- c. Consideration and possible action regarding the Contract for Financial Audit of Public Schools the 2022-2023 School Year
- d. Consideration and possible action regarding quarterly enrollment capacities for each grade level
- e. Consideration and possible action regarding ISOK Board Policy 3040: Self-Administration of Prescribed Medication
- f. Consideration and possible action regarding in-person May 2022 graduation
- g. Consideration and possible action regarding school calendar for school year 2022-2023

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)

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, Suite E, Midwest City, OK 73130, and at the Oklahoma Public School Resource Center, 309 NW 13th St, Suite 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 the OK County Clerk.

Posted by:

Printed Name/Title	Signature	Date
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RECEIVED
By Nina Nguyen at 8:53 am, Feb 08, 2022

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

 Deputy