

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 Tatum405.835.2133. Requests should be made as early as possible to allow time to arrange the accommodation.

INSIGHT SCHOOL OF OKLAHOMA
SPECIAL BOARD MEETING
Wednesday, APRIL 27, 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 public shall be allowed to submit requests to address the board in the same manner that they were allowed at physical meetings of the board. For public comment please indicate via chat In Zoom. 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 February 10th, 2022, Insight School of Oklahoma Board Meeting

IV. Training/Updates

- a. Board President Updates
- b. Treasurer Update
- c. Head of School
 - i. Activity Fund Report
 - ii. PCard Updates
 - iii. School Updates
 - 1. Legislative Update
 - 2. Teacher of the Year

RECEIVED

By Treasa Wooliver at 9:39 am, Apr 18, 2022

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN County Clerk, Okla. Cnty.

 Deputy

V. Business

- a. Consent Docket:
 - i. Discussion and possible action regarding FY 22 Purchase Orders # 209-231
 - ii. Discussion and possible action regarding FY 22 Activity Fund Purchase Order # 10
 - iii. Discussion and possible action regarding FY 22 change orders (2022-11-1), (2022-11-6), (2022-11-27), (2022-11-72), (2022-11-88), (2022-11-168), (2022-11-180), (2022-11-205), (2022-11-206)
 - iv. Discussion and possible action regarding payment of K12 FY22 invoices, pending availability of funds
- b. Update of FY22 Financial Forecast
- c. Discussion and possible action regarding Tulsa Community College (TCC) Dual Credit Programs
- d. Discussion and possible action regarding 2022-2023 Temporary Appropriations
- e. Discussion and possible action regarding 2022-2023 Liability Insurance
- f. Discussion and possible action regarding Updating the District's Diversity and Inclusion Strategic Plan
- g. Discussion and possible acknowledgment of Key Operational Positions Consistent with Products and Services with Stride/K12:
 - i. Minutes Clerk – Lewis Starkey (Alternate: Chris Pitts)

VI. New Business

VII. Adjourn

The board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, 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 OPSRC located at 309 NW 13th St., Ste 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