

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

Insight School of Oklahoma Annual Board Meeting
September 12, 2019 5:30 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 August 29, 2019 Insight School of Oklahoma Board Meeting

IV. Updates

- a. Board President Update**
- b. Treasurer Update**
- c. Head of School**
 - i. Activity Fund Report**
 - ii. School Update**
- d. Board Member Comments**

V. Business

- a. Consent Docket**
 - i. Discussion and possible action regarding FY 2020 purchase orders # 139 - 154**
 - ii. Discussion and possible action regarding change order 2020-11-55**
 - iii. Discussion and possible action regarding change order 2020-11-99**
 - iv. Discussion and possible action regarding change order 2020-11-118**
 - v. Discussion and possible action regarding payment of FY 20 K12 invoices, pending availability of funds**

- b. Consideration and possible action of FY20 Estimate of Needs
- c. Consideration and possible action of FY20 graduation date
- d. Consideration and possible action of Newsela customer agreement
- e. Discussion and possible acknowledgement of key administrative, operational and financial positions consistent with products and services with K12:
 - i. Head of School - Jennifer Wilkinson
 - ii. Operations Manager – Chris Pitts
 - iii. Senior Manager Special Programs – Katherine Young
 - iv. School Treasurer – David Harp
 - v. Encumbrance Clerk – Rhonda Bellah (Alternate: Trudy Neeley)
 - vi. Minutes Clerk – Chris Pitts (Alternate: Ryan McDonald)
 - vii. Activity Fund Custodian – Rhonda Bellah (Alternate: Trudy Neeley)
- f. Consideration and possible action regarding removal of Sheryl Tatum and DeAnna Gwatney from Bank of Oklahoma checking account ending in 9134.
- g. Consideration and possible action regarding adding Jennifer Wilkinson and Dr. Leo Presley to Bank of Oklahoma checking account ending in 9134.
- h. Consideration and possible action regarding removal of Sheryl Tatum and Courtney Love from Bank of Oklahoma activity fund account ending in 9289.
- i. Consideration and possible action regarding adding Jennifer Wilkinson, Chris Pitts and Rhonda Bellah to Bank of Oklahoma activity fund account ending in 9289.
- j. Consideration and possible action regarding ISOK Board Policy: Tobacco Usage
- k. Consideration and possible action regarding ISOK Board Policy: 3040 Self-Administration of Prescribed Asthmatic, Diabetic, or Anaphylaxis Medication
- l. Consideration and possible action regarding ISOK Strategic Plan and Goals
- m. Consideration and possible action regarding updates to the service provider annual evaluation

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.