

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.

The meeting site is accessible to persons with disabilities. Should you request accommodations such as larger print agendas, materials in alternative formats, ASL interpreters, and any other reasonable accommodations, please provide 72 hours' notice prior to the meeting to Jennifer Wilkinson at 405-835-2133 Ext. 1008 or at jwilkinson@insightok.org to ensure the availability of the requested accommodations for the meeting.

Insight School of Oklahoma Board Meeting
February 8, 2024, 5:30 pm

Location:
Oklahoma Public School Resource Center (OPSRC)
309 NW 13th St., Ste. 103,
Oklahoma City, OK 73103

RECEIVED
By Sandra Poteet at 9:33 am, Feb 07, 2024

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

I. Roll Call

II. Call to the public

All meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria, or if the speaker uses profanity, hate speech, or engages in otherwise disruptive behavior. Board members may not respond to speakers' comments and Board members may not discuss items raised in public comment. Any action taken because 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 by the Board at a later public meeting. Matters that are subject to any legal action, personnel matters, or pending investigations are not proper topics of public comment and are not authorized.

III. Consideration and possible approval of minutes from the January 11, 2024, ISOK Board Meeting

IV. Updates

- a. Board President Update**
- b. Treasurer Update: January 2024**
- c. Executive Director Update**
 - i. Activity Fund Report: January 2024**
 - ii. School Updates**
 - a. Legislative Update**
 - b. Capitol Day – February 21, 2024**
 - iii. P-card Update: January 2024**
- d. Board Member Comments**

V. Business

- a. Consent Docket**

- i. Discussion and possible action regarding FY24 Activity Fund purchase orders #
- ii. Discussion and possible action regarding FY24 Purchase Orders # 176-179
- iii. Discussion and possible action regarding change orders: PO32, PO53, PO148, PO150, PO151, PO155, PO163
- iv. Discussion and possible action regarding payment of FY24 K12 invoices, pending availability of funds
- b. Consideration and possible action regarding the FY24 budget
- c. Consideration and possible action regarding the acceptance of signatures for updating the bank accounts
- d. Consideration and possible action regarding the acceptance of a contract for ISOK Encumbrance Clerk services with Rhonda Bellah
- e. Consideration and possible action regarding change to the school calendar for school year 2024-2025
- f. Consideration and possible action regarding acceptance of Back-to-School PD venue contract
- g. Consideration and possible action regarding acceptance of the ISOK testing plan for FY24
- h. Consideration and possible action regarding acceptance of the ISOK graduation plan for FY24

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., Ste. 103, OKC, 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