

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
September 12, 2024, 5:30 pm

RECEIVED
By Treasa Wooliver at 8:33 am, Sep 11, 2024

Location:

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

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.
MARESSA TREAT County Clerk, Okla. Cnty.
T. Wooliver
Digitally signed by T. Wooliver

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 August 8, 2024, ISOK Board Meeting

IV. Updates

- a. **Board President Update**
- b. **Treasurer Update: August 2024**
- c. **Executive Director Update**
 - i. **Activity Fund Report: August 2024**
 - ii. **School Updates**
 - a. **Accreditation with Warning Meeting with the SDE**
 - b. **Oklahoma Statewide Charter School Board**
 - iii. **P-card Update: August 2024**
- d. **Board Member Comments**

V. Business

- a. **Consent Docket**
 - i. **Discussion and possible action regarding FY25 Activity Fund purchase orders # 1**

- ii. Discussion and possible action regarding FY25 Purchase Orders # 137-143
- iii. Discussion and possible action regarding FY24 change orders: PO7, PO16, PO27, PO86, PO131
- iv. Discussion and possible action regarding payment of FY24 K12 invoices, pending availability of funds
- v. Discussion and possible action regarding approval of Solution Tree contract for MTSS professional development
- vi. Discussion and possible action regarding approval of Solution Tree contract for 2024 Yes We Can! Workshop
- vii. Discussion and possible action regarding approval of PowerSchool MTSS platform for FY25
- viii. Discussion and possible action regarding approval of IXL Learning
- ix. Discussion and possible action regarding approval of Deighan Educational LLC
- x. Discussion and possible action regarding OSSBA professional services agreement for FY25
- xi. Discussion and possible action regarding approval of Section III: Student Policies 3120: Title IX Grievance Policy and Procedures
- xii. Discussion and possible action regarding approval of Embassy Suites by Hilton Norman Hotel & Conference Center contract
- b. Consideration and possible action regarding approval of quarterly enrollment capacities for each grade level
- c. Consideration and possible action regarding approval of supplemental appropriations for 2024-2025
- d. Consideration and possible action regarding approval of FY25 Estimate of Needs

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 (OPSRC) 309 NW 13thSt., 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