

**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 Special Board Meeting
September 20, 2021 5:30 pm**

**Location: Oklahoma Public School Resource Center
(OPSRC)
309 NW 13th St, Suite 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. 10 minutes.

III. Consideration and possible approval of minutes from the June 21, 2021 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
 - a. ACT Assessment Discussion
 - b. ISOK Strategic Plan Discussion
 - c. Authorizer fees discussion
 - d. Pcard Update
- d. Board Member Comments

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA

DAVID B. HOOTEN COUNTY CLERK, Okla. Cnty.

 Deputy

RECEIVED
By Nina Nguyen at 10:13 am, Sep 17, 2021

V. Business

- a. Consent Docket
 - i. Discussion and possible action regarding FY 21 purchase orders #241-254
 - ii. Discussion and possible action regarding change order 2021-11-1 (6.24.21)

