

**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**  
**November 14, 2019 5:30 pm**

**Location: Insight School of Oklahoma Board Meeting Room**  
**1156 S Douglas Blvd Midwest City, OK 73130**

**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 September 12, 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**
  - iii. **Dropout Report**
- d. **Board Member Comments**

**V. Business**

- a. **Consent Docket**
  - i. **Discussion and possible action regarding FY 2020 purchase orders # 155 - 170**
  - ii. **Discussion and possible action regarding change order 2020-11-16**
  - iii. **Discussion and possible action regarding payment of FY 20 K12 invoices, pending availability of funds**
- b. **External Auditor's Presentation on FY 2018-2019 Annual Financial Audit**
- c. **Consideration and possible action regarding FY 2018-2019 Annual Financial Audit**

- d. Consideration and possible action regarding 2020 board meeting dates, time and location
- e. Consideration and possible action regarding acknowledgement of Kristen Moore as alternate Encumbrance Clerk and alternate Activity Funds Custodian.
- f. Consideration and possible action regarding Tallo platform
- g. Consideration and possible action regarding Title 1 school plans
- h. Presentation of the Statewide Virtual Charter School Board Annual Report
- i. Consideration and possible action regarding ISOK Strategic Plan and Goals
- j. Consideration and possible action regarding ISOK Board Policy: Open Record Policy
- k. Consideration and possible action regarding ISOK Board Policy: Certification Reimbursement Policy
- l. Consideration and possible action regarding ISOK Board Policy: Webcam Usage Policy
- m. Consideration and possible action regarding ISOK Board Policy: Social Sessions Sharing Contact Information

**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.*