

Tulsa Legacy Charter School Board Meeting Minutes
Thursday, July 9th, 2020 at 4:30pm | Virtual Zoom Meeting
Yearly Board Attendance

Name	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July*
C. Armstrong	x	--	x	x	x	x	x	x	x	--	x	--
J. Dyer	--	x	x	--	x	x	x	x	--	--	x	x
S. Liggins	x	x	x	--	x	x	x	x	--	x	x	x
D. Murphy	x	x	x	x	x	x	x	x	x	x	x	x
L. Oldham	x	x	x	x	x	x	--	x	x	x	x	x
J. Rabinowitz	--	x	x	x	x	x	x	x	x	x	x	x
A. Sims	x	x	--	x	x	x	x	x	x	x	--	x
A. VanHanken	x	x	x	x	x	x	x	x	x	x	x	x
D. Liggins											x	X

In Attendance

Diane Murphy, Shawn Liggins, Annie VanHanken, Jeremy Rabinowitz, Lauren Oldham, Jamaal Dyer, Darla Liggins

Call to Order

Diane Murphy called the meeting to order at 4:33 PM.

Agenda Adoption

Diane Murphy moved to adopt the agenda. Annie Van Hanken seconded. All in favor and the motion passed.

Board Minutes Adoption

no comments

Public Comments:

None

Executive Director Report- Kiana Smith

Kiana Smith presented the Executive Director Report. K. Smith shared that the TLCS leadership team will be hosting a series of Town Hall meetings: a staff-facing town hall tomorrow, and three parent/family-facing town halls next week. Additionally, K. Smith shared that she and the leadership team are working on developing a written COVID-19 response plan this month.

Principal Report- Carolyn Statum/Nicole Whiteside

No comments

June Finance Report- Kiana Smith

SBH Auditors presented the 2018-2019 Audit, the Board reviewed the 2018-2019 audit and voted to accept the audit.

Credit Card Statement- Kiana Smith

No comments

Encumbrance Register- Kiana Smith

No comments

Action Items and Adjournment- Diane Murphy and Kiana Smith

Lauren Oldham presented a motion to approve the updated August 24th start date and an additional 30 minutes to the daily schedule. Shawn Liggins seconded. All in favor and the motion passed to adjust the start date to August 24th, and add 30 minutes to each school day.

Diane Murphy presented a motion to approve that the Board provides the Executive Director with the flexibility in the decision making for the TLCS community to transition between in person, hybrid with satellite, or fully virtual learning, pending COVID-cases in the Tulsa area. Lauren Oldham seconded. All in favor and the motion passed.

Diane Murphy moved to adjourn. Annie VanHanken seconded and the motion passed.

Meeting adjourned at 5:00 PM.