

Tulsa Legacy Charter School Board Meeting Minutes
Wednesday, August 5th, 2020 at 4:35pm | Virtual Zoom Meeting
Yearly Board Attendance

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

In Attendance

Christina Armstrong, Diane Murphy, Shawn Liggins, Annie VanHanken, Jeremy Rabinowitz, Lauren Oldham, Ashli Simms, Jamaal Dyer

Call to Order

Diane Murphy called the meeting to order at 4:35 PM.

Agenda Adoption

Annie moved to adopt the agenda. Lauren Oldham seconded. All in favor and the motion passed.

Board Minutes Adoption

no comments

Public Comments:

None

Executive Director Report- Kiana Smith

Kiana Smith presented an update on Tulsa Legacy Charter School's 100% distance learning plan. The learning plan includes a parent and staff handbook for updated procedures, learning models, and schedules.

Principal Report- Carolyn Statum/Nicole Whiteside

No comments

June Finance Report- Kiana Smith

No comments

Credit Card Statement- Kiana Smith

No comments

Encumbrance Register- Kiana Smith

No comments

Action Items and Adjournment- Diane Murphy and Kiana Smith

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

Meeting adjourned at 5:00 PM.