



TULSA LEGACY CHARTER SCHOOL

CREATE YOUR LEGACY HERE

Tulsa Legacy Charter School Board Meeting Minutes Thursday, November 19th, 2020 at 4:30pm | Virtual Zoom Meeting *Yearly Board Attendance*

Name	Aug	Sept	Sept*	Oct	Nov						
C. Armstrong	x	x	x	x	--						
J. Dyer	x	x	x	--	--						
S. Liggins	x	x	x	x	--						
D. Murphy	x	x	x	x	x						
L. Oldham	x	x	x	x	x						
J. Rabinowitz	x	x	x	x	x						
A. Sims	x	x	x	--	x						
A. VanHanken	x	x	x	x	x						
D. Liggins	x	x	x	x	--						

In Attendance

Diane Murphy, Annie VanHanken, Jeremy Rabinowitz, Lauren Oldham, Ashli Simms

Call to Order

Diane Murphy called the meeting to order at 4:40 PM.

Agenda Adoption

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

Board Minutes Adoption

Annie VanHanken moved to approve the Board meeting minutes from October 26, 2020. Lauren Oldham seconded. All in favor and the motion passed.

Public Comments:

None

Executive Director Report- Kiana Smith



TULSA LEGACY CHARTER SCHOOL

CREATE YOUR LEGACY HERE
Kiana Smith presented an update about the return to in-person learning, including updated COVID-19 statistics for positive cases and quarantining. In the report, K. Smith presented the proposal to return all scholars back to distance learning until January 2021.

K. Smith also shared an update about the Lit.org program, and Tulsa Public Schools' transportation protocol regarding the updated safety protocols and practices. K. Smith also provided an update about the instructional shifts TLCS will adopt to support scholars in the distance space that include an in-person learning center and more minutes added to the synchronous instructional day.

Principal Report- Carolyn Statum/Nicole Whiteside

Nicole Whiteside shared an overview of the Upper Academy transition to in-person learning, including attendance data that improved during in-person learning. Carolyn Statum shared an overview of the Primary Academy transition to in-person learning that also included an increase in attendance for in-person scholars. C Statum shared highlights from a successful re-entry, including younger scholars getting used to COVID-19 precautions, like wearing masks and social distancing. Upper Academy shared an update regarding town halls to build student culture. Primary Academy shared an update regarding a teacher of the week award, as well as community den time in the mornings for scholars.

October Finance Report- Kiana Smith

Kiana Smith reviewed the current financial report, including the insight of the PPP loan shifting from a liability to an asset and the potential fluctuation of state aid in January. K. Smith also provided an update regarding the status of donations and grants in which the school is reporting 58% of the budgeted goal.

Credit Card Statement- Kiana Smith

Kiana Smith reviewed the credit card statement; no charges were reflected.

Encumbrance Register- Kiana Smith

Kiana Smith reviewed the encumbrance register.

Action Items and Adjournment- Diane Murphy and Kiana Smith

Diane Murphy moved to approve the proposal for TLCS to return to distance learning for the remainder of the first semester with a re-evaluation in January. Annie VanHanken seconded. All in favor and the motion passed.

Annie VanHanken moved to approve the encumbrance register. Jeremy Rabinowitz seconded. All in favor and the motion passed.

Diane Murphy moved to adjourn the meeting. Annie VanHanken seconded. All in favor and the motion passed.

Meeting adjourned at 5:36 PM.