



# TULSA LEGACY CHARTER SCHOOL

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## Tulsa Legacy Charter School Board Meeting Minutes Wednesday, February 17<sup>th</sup>, 2020 at 4:30pm | Virtual Zoom Meeting *Yearly Board Attendance*

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

### In Attendance

Christina Armstrong, Shawn Liggins, Diane Murphy, Annie Van Hanken, Jeremy Rabinowitz, Lauren Oldham, Ashli Simms, Darla Liggins

### Call to Order

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

### Agenda Adoption

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

### Board Minutes Adoption

Darla Liggins moved to approve the board meeting minutes from December 16, 2020. Annie Van Hanken seconded. All in favor and the motion passed.

### Public Comments:

None

### Executive Director Report– Kiana Smith



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Kiana Smith presented an update regarding Quarter 3 distance learning. Currently, Tulsa Legacy is able to offer a facilitation center to support ten to twelve families. K. Smith shared that the transition to Grand Bank is well underway, and shared plans for Tulsa Legacy's return to in person learning.

## **Principal Report– Carolyn Statum/Nicole Whiteside**

No comments

## **December/January Finance Report– Kiana Smith**

Kiana Smith provided an update regarding grant applications and percentage of board donations. K. Smith shared that state aid has decreased this year by approximately \$80 per student, and that TLCS did receive COVID-19 related CARES funding. K. Smith also shared an update on expenditures, which are trending consistently from month to month.

## **Credit Card Statement- Kiana Smith**

Kiana Smith reviewed the credit card statement. There were two items- Centreli for managing staff PTO, and Staples for family engagement and recruitment material.

## **Encumbrance Register– Kiana Smith**

Kiana Smith reviewed the encumbrance register.

## **Action Items and Adjournment- Diane Murphy and Kiana Smith**

Diane Murphy moved to approve a return to in-person learning on March 22, 2021. Lauren Oldham seconded. All in favor and the motion passed.

Annie Van Hanken moved to approve the encumbrance register. Diane Murphy seconded. All in favor and the motion passed.

Annie van Hanken moved to adjourn the meeting. Jeremy Rabinowitz seconded. All in favor and the motion passed.

## **Meeting adjourned at 5:15 PM.**