



TULSA LEGACY CHARTER SCHOOL

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Tulsa Legacy Charter School Board Meeting Minutes Monday, May 17th, 2021 at 4:30pm | Virtual Zoom Meeting *Yearly Board Attendance*

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

In Attendance

Diane Murphy, Annie Van Hanken, Jeremy Rabinowitz, Lauren Oldham, Christina Armstrong, Shawn Liggins (tardy)

Call to Order

Diane Murphy called the meeting to order at 4:47 PM.

Agenda Adoption

Annie Van Hanken moved to adopt the agenda. Lauren Oldham seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken
- Nay- (0) N/A
- Abstain (0)- N/A

Board Minutes Adoption

Annie Van Hanken moved to approve the board meeting minutes from April 21st. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken



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- Nay (0)- N/A
- Abstain (0)- N/A

Annie Van Hanken moved to approve the board meeting minutes from the special board meeting on May 4th, 2021. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken
- Nay (0)- N/A
- Abstain (0)- N/A

Public Comments:

None

Executive Director Report– Kiana Smith

Kiana Smith presented an update regarding a summer opportunity for scholars, in partnership with NSU. K. Smith also shared updates regarding potential renewal of our contracts for child nutrition, facilities and rent from Tulsa Public Schools, and our contract with TherapyWorks. *Three votes were conducted for contracts for Keystone Food Services, Tulsa Public Schools, and TherapyWorks, and are detailed in the action items below.*

Principal Report– Carolyn Statum/Nicole Whiteside

No comments

April Finance Report– Kiana Smith

Kiana Smith provided an update on the April Financial Report. *A vote was conducted and is detailed in the action items below.*

Credit Card Statement- Kiana Smith

No comments

Encumbrance Register– Kiana Smith

Kiana Smith reviewed the April encumbrance register. *A vote was conducted and is detailed in the action items below.*

Executive Session- Diane Murphy

The board moved into executive session at 5:18pm. The board exited executive session at 5:34pm.

Action Items and Adjournment- Diane Murphy and Kiana Smith

Diane Murphy moved to approve Keystone as the food service provider for the upcoming 2021-2022 school year. Annie Van Hanken seconded. All in favor and the motion passed. The following votes were cast:



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- Yay (5)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken
- Nay (0)- N/A
- Abstain (0)- N/A

Annie Van Hanken moved to approve the contract for Therapyworks for the upcoming 2021-2022 school year. Lauren Oldham seconded. All in favor and the motion passed.

The following votes were cast:

- Yay (5)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy moved to approve the contracts for renting Greeley and Cherokee buildings from Tulsa Public Schools for the upcoming 2021-2022 school year. Annie Van Hanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay (6)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken, Shawn Liggins
- Nay (0)- N/A
- Abstain (0)- N/A

Jeremy Rabinowitz moved to approve the April Finance Report. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay (6)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken, Shawn Liggins
- Nay (0)- N/A
- Abstain (0)- N/A

Annie Van Hanken moved to approve the April encumbrance register. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay (6)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken, Shawn Liggins
- Nay (0)- N/A
- Abstain (0)- N/A

Annie Van Hanken moved to approve the new purchase order for Cambiar Education. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay (6)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken, Shawn Liggins
- Nay (0)- N/A
- Abstain (0)- N/A



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Diane Murphy moved to adjourn the meeting. Annie Van Hanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay (6)- Christina Armstrong, Diane Murphy, Annie Van Hanken, Jeremy Rabinowitz, Lauren Oldham, Darla Liggins
- Nay (0)- N/A
- Abstain (0)- N/A

Meeting adjourned at 5:36 PM.