



# TULSA LEGACY CHARTER SCHOOL

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## Tulsa Legacy Charter School Board Meeting Minutes Thursday, September 17<sup>th</sup>, 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										
J. Dyer	x	x										
S. Liggins	x	x										
D. Murphy	x	x										
L. Oldham	x	x										
J. Rabinowitz	x	x										
A. Sims	x	x										
A. VanHanken	x	x										
D. Liggins	x	x										

### **In Attendance**

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

### **Call to Order**

Diane Murphy called the meeting to order at 4:30 PM.

### **Agenda Adoption**

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

### **Board Minutes Adoption**

Annie Van Hanken moved to approve the Board minutes from August 27, 2020. Lauren Oldham seconded. All in favor and the motion passed.

Lauren Oldham moved to approve the Board meeting minutes from July 9, 2020. Jamaal Dyer seconded. All in favor and the motion passed.



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Jeremy Rabinowitz moved to approve the Board meeting minutes from June 18, 2020. Shawn Liggins seconded. All in favor and the motion passed.

## **Public Comments:**

None

## **Executive Director Report- Kiana Smith**

Kiana Smith presented an update on the progress of distance learning. Christina Armstrong also shared her perspectives about distance learning as a parent.

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

Nicole Whiteside and Carolyn Statum shared updates on the start of distance learning at both campuses. Upper Academy has had 99% teacher attendance. Upper Academy is finishing benchmark assessments this week. Primary Academy has also had extremely high teacher attendance. Primary Academy is also learning from Upper Academy's assessments to make slight adjustments. Both campuses hosted Town Hall meetings to support parents in walking through distance learning schedules.

## **August Finance Report- Kiana Smith**

Kiana Smith reviewed the August Finance Report. K. Smith shared that the Technology and Supplies line item was shifted from 2200 Staff Support Services, to 1000 Instruction.

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

Kiana Smith shared the August credit card statement. It included technology and other necessary purchases for the start of the school year.

## **Encumbrance Register- Kiana Smith**

Diane Murphy presented a motion to approve the encumbrance register. Jeremy Rabinowitz seconded the motion. All in favor and the motion passed.

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

Diane Murphy moved to adjourn. Lauren Oldham seconded. All in favor and the motion passed.

## **Meeting adjourned at 5:40 PM.**