



TULSA LEGACY CHARTER SCHOOL

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Tulsa Legacy Charter School Board Meeting Agenda

4:25 pm, Feb 15, 2022

February 16th, 2021

5:00 PM

105 East 63rd Street, Tulsa, Oklahoma 74126

Agenda Item	Facilitator	Action Item	Related Document
1. Call to Order 2. Agenda Adoption 3. Board Minutes Adoption	L. Oldham L. Oldham L. Oldham	1. Vote 2. Sign Approved Minutes	Agenda Attachment 1
L. Oldham	L. Oldham		
Operation Reports			
1. Executive Director Report 2. Automatic Payment 3. TLCS Emergency PTO days 4. TLCS Organization Chart Expansion	K. Smith K. Smith K. Smith K. Smith	3. Review 4. Review/Vote 5. Review/Vote 6. Review/Vote	Attachment 2 Attachment 2A Attachment 2B Attachment 3
Finance Reports			
1. November Finance Report 2. Student Activity Fund Account Adjustments 3. Credit Card Statement 4. Encumbrance Register 5. Blanket Purchase Order #1-50	K. Smith K. Chung K. Chung K. Smith K. Chung	7. Review/ Vote 8. Review/ Vote 9. Review/ Vote 10. Review/ Vote 11. Review/ Vote	Attachment 3 Attachment 4 Attachment 5 Attachment 6 Attachment 7
Action Items & Adjournment	L. Oldham	12. Vote	

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