



Tulsa Legacy Charter School Board Meeting Minutes
Wednesday, September 29th, 2021 at 4:45pm | In-Person Meeting
Yearly Board Attendance

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

In Attendance

Diane Murphy, Lauren Oldham, Christina Armstrong, Annie Van Hanken
(Kiana Smith, Nicole West, Carolyn Statum, Karina Chung)

Call to Order

Lauren Oldham called the meeting to order at 5:12 PM.

Agenda Adoption

Annie VanHanken moved to adopt the agenda. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Diane Murphy, Lauren Oldham, Christina Armstrong, Annie VanHanken
- Nay- (0) N/A
- Abstain (0)- N/A

Board Minutes Adoption

Annie VanHanken moved to approve the Board meeting minutes from August 11th, 2021. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Diane Murphy, Lauren Oldham, Christina Armstrong, Annie VanHanken
- Nay- (0) N/A
- Abstain (0)- N/A

Public Comments:

None



Executive Director Report– Kiana Smith

Kiana Smith presented an update regarding the recent professional development day for teachers on September 7th. She also shared updates regarding Oklahoma's Counselor Corps SEALS Program, Unified Enrollment with TPS for the upcoming 2022-2023 school year, and DS Bus Lines. Additionally, K. Smith shared an update regarding the TPS Charter Renewal presented at the TPS board meeting on September 20th.

Principal Report– Carolyn Statum/Nicole West

No comments

TLCS Charter Renewal Summary- Kiana Smith

Kiana Smith reviewed the criteria and results of the TLCS Charter Renewal

Estimate of Needs- Kiana Smith

Kiana Smith reviewed and explained the updated Estimate of Needs. *A vote was conducted and is detailed below.*

August Finance Report– Kiana Smith

Kiana Smith provided an update on the August Financial Report. The Chase Account is in the process of being closed out and moved to the Grand Bank account. *A vote was conducted and is detailed below.*

Credit Card Statement- Kiana Smith

Kiana Smith shared the credit card statement for August. *A vote was conducted and is detailed below.*

Encumbrance Register– Kiana Smith

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

Fundraising Discussion- Nicole West

Nicole West shared a proposal for teachers to purchase jeans passes, with proceeds going towards teacher appreciation. The board discussed pros and cons of having teacher pay for jeans passes. Diane Murphy suggested using gifts funds or a potential donation in lieu of charging money for jeans passes. Other fundraising proposals included selling spirit t-shirts, and a Blue and Gold fundraiser. *A vote was conducted and is detailed in the action items below.*

Action Items and Adjournment- Diane Murphy and Kiana Smith

Lauren Oldham moved to approve the Estimate of Needs. Annie VanHanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Diane Murphy, Lauren Oldham, Christina Armstrong, Annie VanHanken
- Nay (0)- N/A



- Abstain (0)- N/A

Lauren Oldham moved to approve the Finance Report for August 2021. Christina Armstrong seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Diane Murphy, Lauren Oldham, Christina Armstrong, Annie VanHanken
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy moved to approve the credit card statement for August purchases. Christina Armstrong seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Diane Murphy, Lauren Oldham, Christina Armstrong, Annie Van Hanken
- Nay (0)- N/A
- Abstain (0)- N/A

Lauren Oldham moved to approve the encumbrance register for August. Annie VanHanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Diane Murphy, Lauren Oldham, Christina Armstrong, Annie Van Hanken
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy moved to approve /authorize Tulsa Legacy's participation in two fundraisers- the Blue and Gold fundraiser, and an annual spirit t-shirt fundraiser for family engagement. Lauren Oldham seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Diane Murphy, Lauren Oldham, Christina Armstrong, Annie Van Hanken
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy moved to approve all three board members, James Parker, Mikeale Campbell, and Cioire Taylor, to join the Tulsa Legacy Charter School board starting in October 2021. Christina Armstrong seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Diane Murphy, Lauren Oldham, Christina Armstrong, Annie VanHanken
- Nay (0)- N/A
- Abstain (0)- N/A

Lauren Oldham moved to approve the resignation of John Figura, Toya Forbes, and Devin Venney and the new contracts for Willie Horn, Henry Bryd. Annie VanHanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Diane Murphy, Lauren Oldham, Christina Armstrong, Annie Van Hanken



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

Diane Murphy moved to approve and confirm the following changes to Tulsa Legacy Charter School Board membership: Darla Liggins resigning effective immediately (medical /personal reasons); Ashli Sims not returning (resignation August 2021), Shawn Liggins not returning (term expired). Annie VanHanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Diane Murphy, Lauren Oldham, Christina Armstrong, Annie Van Hanken
- Nay (0)- N/A
- Abstain (0)- N/A

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

- Yay (4)- Diane Murphy, Lauren Oldham, Annie VanHanken, Christina Armstrong
- Nay (0)- N/A
- Abstain (0)- N/A

Meeting adjourned at 6:13 PM.