TULSA LEGACY
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Tulsa Legacy Charter School Board Meeting Minutes
Thursday, August 11, 2021, at 4:00 pm | Virtual Zoom Meeting
Yearly Board Attendance

Name	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
A.VanHanken	X										
C. Armstrong	X										
D.Liggins											
D. Murphy	X										
L. Oldham	X										
J. Rabinowitz	X										
J. Dyer	X										

In Attendance
(A. VanHanken, C. Armstrong, D. Murphy, L.Oldham, J. Rabinowitz, J. Dyer, K.Smith, N. West, C.Statum)

Call to Order
Diane Murphy called the meeting to order at 4:06 PM.

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

- Yay (5)- Christina Armstrong, Jamaal Dyer, Diane Murphy, Jeremy Rabinowitz, Annie Van Hanken
- Nay- (0) N/A
- Abstain (0)- n/a

Board Minutes Adoption
Diane Murphy moved to approve the board meeting minutes from May 17, 2021. Jeremy Rabinowitz seconded. All in favor and the motion passed. The following votes were cast:

- Yay (4)- Christina Armstrong, Jamaal Dyer, Diane Murphy, Lauren Oldham
- Nay (0)- N/A
- Abstain (1)- Annie VanHanken

Public Comments:
None

Executive Director Report– Kiana Smith
Kiana Smith presented an update regarding the 2021 Professional Development Institute. She also shared the staffing and instructional priorities for the school year. She shared operations update about the bathroom renovations at the Primary campus and the transition to DS Bus Line. An update was provided about the status of Tulsa Legacy's charter renewal, fund development, and Family and Scholar Handbook. Smith then shared about the TLCS families First Act.

Principal Report– Carolyn Statum/Nicole Whiteside
No comments

TLCS COVID-19 Policy- Kiana Smith
Kiana Smith reviewed the updated Tulsa Legacy Charter School COVID-19 policy. A vote was conducted and is outlined below.

2021-2022 TLCS Budget- Kiana Smith
Kiana Smith reviewed the 2021-2022 TLCS Budget. A vote was conducted and is outlined below.

TLCS Board President- Kiana Smith
Kiana Smith reviewed the proposal for adoption of a new Board President. A vote was conducted and is outlined below.

DS Busline Contract- Kiana Smith
Kiana Smith reviewed the proposal for a scholar transportation contract with DS Bus Lines. A vote was conducted and is outlined below.

Estimate of Needs- Kiana Smith
Kiana Smith reviewed the updated Estimate of Needs. A vote will be conducted at the next board meeting.

June Finance Report– Kiana Smith
Kiana Smith provided an update on the June Financial Report.

Credit Card Statement- Kiana Smith
Kiana Smith shared the credit card statement for June.

Encumbrance Register– Kiana Smith

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

Action Items and Adjournment- Diane Murphy and Kiana Smith

Diane Murphy moved to approve the TLCS COVID-19 Policy. Annie Van Hanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Jamaal Dyer, Annie VanHanken, Jeremy Rabinowitz, Diane Murphy
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy moved to approve the 2021-2022 TLCS Budget. Lauren Oldham seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Jamaal Dyer, Annie VanHanken, Jeremy Rabinowitz, Diane Murphy
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy moved to approve Lauren Oldham as Board Chair for the 2021-2022 school year. Annie VanHanken as Vice-Chair, Diane Murphy as Sectary, and Rabinowitz as Treasure, Annie VanHanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Jamaal Dyer, Annie VanHanken, Jeremy Rabinowitz, Diane Murphy
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy moved to approve a contract with DS Bus Lines. Jeremy Rabinowitz seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Jamaal Dyer, Annie VanHanken, Jeremy Rabinowitz, Diane Murphy
- Nay (0)- N/A
- Abstain (0)- N/A

Jeremy Rabinowitz moved to approve the June Finance Report. Annie VanHanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Jamaal Dyer, Annie VanHanken, Jeremy Rabinowitz, Diane Murphy
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy- moved to approve the June credit card statement. Annie VanHanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Jamaal Dyer, Annie VanHanken, Jeremy Rabinowitz, Diane Murphy
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy moved to approve the June purchase order register and encumbrance register. Lauren Oldham seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Jamaal Dyer, Annie VanHanken, Jeremy Rabinowitz, Diane Murphy
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy moved to approve the 2021-2022 staff contracts. Jeremy Rabinowitz seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Jamaal Dyer, Annie VanHanken, Jeremy Rabinowitz, Diane Murphy
- Nay (0)- N/A
- Abstain (0)- N/A

Annie VanHanken moved to approve the TLCS Family and Scholar Handbook. Lauren Oldham seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Jamaal Dyer, Annie VanHanken, Jeremy Rabinowitz, Diane Murphy
- Nay (0)- N/A
- Abstain (0)- N/A

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

- Yay (5)- Christina Armstrong, Jamaal Dyer, Annie VanHanken, Jeremy Rabinowitz, Diane Murphy
- Nay (0)- N/A
- Abstain (0)- N/A

Meeting adjourned at 5:39 PM.