



Tulsa Legacy Charter School Board Meeting Minutes
Wednesday, February 16, 2022, at 5:00 PM | In-Person Meeting, Upper Academy
Yearly Board Attendance

Name	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Total
C. Armstrong	X	X	X	X	X	N/A						100%
J. Dyer	X	--	X	--	--	--	X					57%
D. Murphy	X	X	X	X	X	X	X					100%
L. Oldham	X	X	X	--	--	X	X					71%
J. Rabinowitz	X	--	X	X	--	X	X					71%
A. VanHanken	X	X	X	X	X	X	--					85%
C. Taylor	N/A	N/A	X	X	X	X	X					100%
J. Parker	N/A	N/A	X	X	X	X	X					100%
M. Campbell	N/A	N/A	X	X	X	X	X					100%
L. Blalock	N/A	N/A	N/A	N/A	N/A	X	X					100%

In Attendance

Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, James Parker, Mikeale Campbell,
Lashunna Blalock, Cioire Taylor, Jamaal Dyer
(Kiana Smith, Carolyn Statum, Karina Chung, Micah Wise, Terrance Henderson, Alex
Meeks)

Call to Order

Lauren Oldham called the meeting to order at 5:08 PM.

Agenda Adoption

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

- Yay- (8) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock, Cioire Taylor, Jamaal Dyer
- Nay- (0) N/A
- Abstain- (0) N/A



Board Minutes Adoption

Mikeale Campbell moved to approve the board meeting minutes from January 18, 2022. James Parker seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (8) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock, Cioe Taylor, Jamaal Dyer
- Nay- (0) N/A
- Abstain (0)

Public Comments:

None

Executive Director Report– Kiana Smith

Kiana Smith presented an update regarding decreasing COVID-19 numbers for the district, as well as other district updates. K. Smith reported an update regarding a new option for online giving through PayPal, as well as a new option for automatic payments for a select number of board approved vendors. Additionally, K. Smith shared updates and a proposal for the expansion of the TLCS Organization Chart.

Principal Report– Carolyn Statum

Carolyn Statum shared instructional updates for both Primary and Upper Academy campuses at Tulsa Legacy. One of the new initiatives is LETRS training, which is a robust training that several administrators and literacy teachers are able to partake in. C. Statum also shared an update regarding positive scholar progress noted in the mClass curriculum at both campuses. C. Statum also shared an update regarding the February teachers of the month- Ms. Ware and Ms. Foreman.

Student Activity Fund Fundraiser- Terrance Henderson and Alex Meeks

Members of the Athletics Department, Terrance Henderson and Alex Meeks, presented a fundraiser proposal for the athletics department. Action steps before the fundraiser launch include a parent meeting to review fundraiser expectations, and a one pager for scholars to orient them to fundraising.

January Finance Report- Kiana Smith

Kiana Smith provided an update on the January Financial Report K. Smith also shared a status update on our board giving statistics.

Credit Card Statement- Karina Chung

Karina Chung shared the credit card statement for January. *A vote was conducted and is detailed in the action items below.*

Encumbrance Register– Karina Chung



Karina Chung reviewed the January encumbrance register. A vote was conducted and is detailed in the action items below.

Action Items and Adjournment- Lauren Oldham and Kiana Smith

Lauren Oldham moved to approve Board Meeting Agenda Action Item #4- automatic payments for Turley Water, City of Tulsa water and sewer, Public Service Company of Oklahoma, and American Waste Control, with Jeremy Rabinowitz serving as the board representative approver. Ciore Taylor seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (8) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock, Ciore Taylor, Jamaal Dyer
- Nay (0)- N/A
- Abstain (0)- N/A

A vote was not conducted for Board Meeting Agenda Action Item #5- TLCS Emergency PTO days. In lieu of formalizing a plan to provide 3 full days (or six half days) of paid coverage for teachers and staff whose child's school is in distance learning, on an application and approval basis, instead, Lauren Oldham will be drafting an outline/policy to share with the board in a future meeting for review and discussion before any finalized amendments to the TLCS Emergency PTO days are made.

Mikeale Campbell moved to approve Board Meeting Agenda Action Item #6- the proposed TLCS Organization Chart Expansion, specifically to include two new district administrative roles- Director of Scholar Support Services, and Director of Data. Ciore Taylor seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (8) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock, Ciore Taylor, Jamaal Dyer
- Nay (0)- N/A
- Abstain (0)- N/A

Mikeale Campbell moved to approve Board Meeting Agenda Action Item #7- the proposed Blue and Gold fundraiser for UA and PA Basketball teams. Lauren Oldham seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (8) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock, Ciore Taylor, Jamaal Dyer
- Nay (0)- N/A
- Abstain (0)- N/A

Mikeale Campbell moved to approve Board Meeting Agenda Action Item #8- the proposed SAF fund adjustments.* Lauren Oldham seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (8) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock, Ciore Taylor, Jamaal Dyer
- Nay (0)- N/A



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• Abstain (0)- N/A

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*1) Disburse funds from SAF 833- UA Field Trips and deposit them into the following SAF accounts: 801 PA Field Trips- \$5,000, 833 UA Field Trips- \$5,000, 803 Basketball- \$2,000, 807 Staff Engagement- \$2,000, 809 Family Engagement- \$2,000, 810 Student Engagement - \$2,000, 814 PA Creative Expression - \$1,400, 831 UA Student Celebrations- \$1,400. 2) Consolidate funds from the following SAF accounts into SAF 814 PA Creative Expression: 815 PA PK- \$135.55, 817 PA First- \$100, 818 PA Second- \$100, 819 PA Third- \$100. 3) Consolidate funds from the following SAF accounts into SAF 831 UA Student Celebrations: 821 UA Debate- \$65, 823 UA Student Council- \$100, 828 UA 6th grade class- \$49.67, 829 UA 5th grade class- \$49.67, 830 UA 4TH grade class- \$100.

Lauren Oldham moved to approve Board Meeting Agenda Action Item #9- January 2022 finance report. Jeremy Rabinow seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (8) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock, Ciore Taylor, Jamaal Dyer
- Nay (0)- N/A
- Abstain (0)- N/A

Jeremy Rabinowitz moved to approve Board Meeting Agenda Action Item #10- January 2022 credit card statement. Jamaal Dyer seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (8) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie van Hanken, James Parker, Lashunna Blalock, Ciore Taylor, Mikeale Campbell
- Nay (0)- N/A
- Abstain (0)- N/A

Lauren Oldham moved to approve Board Meeting Agenda Action Item #11- January 2022 encumbrance register. Lashunna Blalock seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (8) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie van Hanken, James Parker, Lashunna Blalock, Ciore Taylor, Mikeale Campbell
- Nay (0)- N/A
- Abstain (0)- N/A

A vote was not conducted for Board Meeting Agenda Action Item #12- Blanket Purchase Order #1-50. A vote will be conducted next month in the March 2022 board meeting.

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

- Yay- (8) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie van Hanken, James Parker, Lashunna Blalock, Ciore Taylor, Mikeale Campbell
- Nay (0)- N/A



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- Abstain (0)-N/A

Meeting adjourned at 6:35 PM.