



TULSA LEGACY CHARTER SCHOOL

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Tulsa Legacy Charter School Board Meeting Minutes Wednesday, March 23, 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	X				57%
D. Murphy	X	X	X	X	X	X	X	X				100%
L. Oldham	X	X	X	--	–	X	X	X				71%
J. Rabinowitz	X	--	X	X	–	X	X	X				71%
A. VanHanken	X	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	X				100%
L. Blalock	N/A	N/A	N/A	N/A	N/A	X	X	X				100%

In Attendance

Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken, Jamaal Dyer (phone)
(Kiana Smith, Carolyn Statum, Karina Chung, Jerry Moore, Staci Brown, Harrison Strouse)

Call to Order

Lauren Oldham called the meeting to order at 5:04 PM.

Agenda Adoption

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

- Yay- (6) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken
- Nay- (0) N/A
- Abstain- (0) N/A



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Board Minutes Adoption

The board did not have a quorum to approve the board meeting minutes from February 16, 2022. Voting will take place at the following board meeting.

Public Comments:

None

Operations Reports

2020-2021 Audit Report

Jeff Hewett from Bledsoe, Hewett & Gullekson presented the findings from the 2020-2021 Audit Report. *A vote was conducted and is detailed in the action items below.*

Review 2021-2022 Accreditation

Kiana Smith provided a recap of the 2021-2022 accreditation. No significant concerns were noted.

Executive Director Report– Kiana Smith

Kiana Smith presented an update regarding the following topics: COVID-19 cases. Additionally, K. Smith shared an update regarding community donors visiting Upper Academy.

Principal Report– Carolyn Statum

Carolyn Statum and Nicole West shared updates regarding staff and scholar attendance, as well as scholar behavior (ISS and OSS). At Primary Academy, two school leaders attended Foundations professional development. A third grade classroom is piloting The Modern Classroom Project, a project that focuses on blended instruction and self-paced learning. At Upper Academy, scholars recently completed benchmark testing, participated in a sweetheart incentive, and finished 2nd and 3rd in the basketball Dream Center Tournament. Upper Academy teachers had a professional learning day on March 10, 2022.

Teachers of the month are Laquanda Zandbergen (2nd grade math) and Mychael Wilson (5th grade math)

TLCS 2022-2023 Calendar

Kiana Smith reviewed the proposal for the calendar for the upcoming 2022-2023 school year. The calendar adoption will be voted on in the upcoming month's board meeting.

Wired Contract

Kiana Smith reviewed the Wired contract for the upcoming school year. *A vote was conducted and is detailed in the action items below.*



Student Activity Fund Fundraiser- Kolbi Lucas, Harrison Strouse, Jerry Moore, Staci Brown

8th grader Kolbi Lucas, 8th grade teacher Harrison Strouse, Upper Academy Dean of Culture Jerry Moore, and parent Staci Brown presented the proposal for the 8th grade field experience. *A vote was conducted and is detailed below.*

February Finance Report- Kiana Smith

Kiana Smith provided an update on the February Financial Report.

Credit Card Statement- Karina Chung

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

Encumbrance Register- Karina Chung

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

Purchase Orders- Karina Chung

Karina Chung reviewed the February purchase order. *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 Action Item #3- the findings listed and signed audit acknowledgement form in the 2020-2021 Audit Report by Bledsoe, Hewett & Gullekson. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (6) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken
- Nay- (0) N/A
- Abstain- (0) N/A

Mikeale Campbell moved to approve Action Item \$7- keeping Wired! Technology Partners as the third party technology support for the upcoming 2022-2023 school year. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (6) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken
- Nay- (0) N/A
- Abstain- (0) N/A



Mikeale Campbell moved to approve Action Item #8- Student Activity Fund Fundraiser. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (6) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken
- Nay- (0) N/A
- Abstain- (0) N/A

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

- Yay- (6) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken
- Nay- (0) N/A
- Abstain- (0) N/A

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

- Yay- (6) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken
- Nay (0)- N/A
- Abstain (0)- N/A

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

- Yay- (6) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken
- Nay (0)- N/A
- Abstain (0)- N/A

Diane Murphy moved to approve Board Meeting Agenda Action Item #12- February 2022 purchase orders #110-111. Annie van Hanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (6) Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken
- Nay (0)- N/A
- Abstain (0)- N/A

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

- Yay- (5) Diane Murphy, Lauren Oldham, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken



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

Meeting adjourned at 6:48 PM.