



Tulsa Legacy Charter School Board Meeting Minutes
Wednesday, October 20, 2021 at 4:45 PM | In-Person Meeting, Upper Academy
Yearly Board Attendance

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

In Attendance

Christina Armstrong, Jamaal Dyer, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz,
Annie Van Hanken, Ciore Taylor, James Parker, Mikeale Campbell
(Kiana Smith, Nicole West, Carolyn Statum, Karina Chung, Staci Brown, Naomi Hang)

Call to Order

Lauren Oldham called the meeting to order at 5:46 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 (7)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken, James Parker, Mikeale Campbell
- Nay- (0) N/A
- Abstain (0)- N/A

Board Minutes Adoption



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Diane Murphy moved to approve the board meeting minutes from September 29th, 2021. Christina Armstrong seconded. All in favor and the motion passed. The following votes were cast:

- Yay (5)- Christina Armstrong, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken
- Nay- (0) N/A
- Abstain (2)-James Parker, Mikeale Campbell

Public Comments:

None

Executive Director Report– Kiana Smith

Kiana Smith presented an update regarding unified enrollment that is beginning soon for the 2022-2023 school year. K. Smith also shared updates regarding DS Bus Lines transportation and Keystone Child Nutrition services.

Principal Report– Carolyn Statum/Nicole West

Carolyn Statum and Nicole West shared instructional updates for both Primary and Upper Academy campuses at Tulsa Legacy. On September 7th, Tulsa Legacy conducted an eight-hour professional development session focused on learning expectations in tandem with COVID-19, as well as potential planning for virtual learning. Additionally, Tulsa Legacy Counselors and Deans will be engaging in social-emotional professional development on September 13th.

September Finance Report– Kiana Smith

Kiana Smith provided an update on the September Financial Report, including an update on board giving.

Credit Card Statement- Kiana Smith

Kiana Smith shared the credit card statement for September.

Encumbrance Register– Kiana Smith

Kiana Smith reviewed the September encumbrance register. *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 finance report for September 2021. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay (9)- Christina Armstrong, Jamaal Dyer, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken, Ciore Taylor, James Parker, Mikeale Campbell
- Nay (0)- N/A
- Abstain (0)- N/A



Annie van Hanken moved to approve the credit card statement for September. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

- Yay (9)- Christina Armstrong, Jamaal Dyer, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken, Ciore Taylor, James Parker, Mikeale Campbell
- Nay (0)- N/A
- Abstain (0)- N/A

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

- Yay (9)- Christina Armstrong, Jamaal Dyer, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken, Ciore Taylor, James Parker, Mikeale Campbell
- Nay (0)- N/A
- Abstain (0)- N/A

Lauren Oldham moved to approve the payment register for September. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay (9)- Christina Armstrong, Jamaal Dyer, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken, Ciore Taylor, James Parker, Mikeale Campbell
- Nay (0)- N/A
- Abstain (0)- N/A

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

- Yay (9)- Christina Armstrong, Jamaal Dyer, Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Annie Van Hanken, Ciore Taylor, James Parker, Mikeale Campbell
- Nay (0)- N/A
- Abstain (0)- N/A

Meeting adjourned at 5:59 PM.