



TULSA LEGACY CHARTER SCHOOL

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Tulsa Legacy Charter School Board Meeting Minutes Wednesday, April 20, 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	X			100%
L. Oldham	X	X	X	--	–	X	X	X	X			71%
J. Rabinowitz	X	--	X	X	–	X	X	X	X			71%
A. VanHanken	X	X	X	X	X	X	–	X	X			85%
C. Taylor	N/A	N/A	X	X	X	X	X	–	X			100%
J. Parker	N/A	N/A	X	X	X	X	X	–	X			100%
M. Campbell	N/A	N/A	X	X	X	X	X	X	X			100%
L. Blalock	N/A	N/A	N/A	N/A	N/A	X	X	X	X			100%

In Attendance

Diane Murphy, Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock, Annie Van Hanken, Ciore Taylor, James Parker
(Kiana Smith, Carolyn Statum, Karina Chung, Nicole West)

Call to Order

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

Agenda Adoption

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

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



Board Minutes Adoption

Lauren Oldham moved to approve the board meeting minutes from February 16, 2022.

Mikaele seconded. All in favor and the motion passed. The following votes were cast:

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

Lashunna Blalock moved to approve the board meeting minutes from March 23, 2022.

Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

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

Public Comments:

None

OPERATIONS REPORTS

Executive Director Report– Kiana Smith

Kiana Smith presented an update regarding the following topics: Upper Academy Principal selection for the upcoming 2022-2023 school year, and results from the recent TPS Audit.

Principal Report– Carolyn Statum & Nicole West

Carolyn Statum and Nicole West shared updates regarding staff and scholar attendance, as well as scholar behavior (ISS and OSS). Transformation Church visited the Upper Academy and provided generous gifts to a classroom of scholars. At Primary Academy, 3rd grade math scholars finished their fractions unit with a unit experience where they transformed their classroom into a pizzeria. Additionally, soccer has begun for 2nd-6th grade scholars. OSTP State Testing and MAP testing is upcoming for both campuses.

Teachers of the month are Tiffanie Latimer (Kindergarten) and Dionne Lewis (6th-8th Special Education, Literacy)

2022-2023 Fourth Grade Location

Kiana Smith shared a proposal to keep 4th grade at Primary Academy. This would shift grade level distributions to: PK-4th grade Primary Academy, and 5th-8th grade Upper Academy. *A vote was conducted and is detailed in the action items below.*

2022-2023 TLCS Calendar



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Kiana Smith reviewed the proposal for the calendar for the upcoming 2022-2023 school year. *A vote was conducted and is detailed in the action items below.*

2022-2023 Budget

Kiana Smith shared information regarding the proposed 2022-2023 budget. *A vote was conducted and is detailed in the action items below.*

2022-2023 ESSER Funds

Kiana Smith shared information regarding the status of Tulsa Legacy ESSER Funds. K. Smith also shared potential avenues for spending and allocation of the funds. *A vote was conducted and is detailed in the action items below.*

2022-2023 Bonus

Kiana Smith shared her proposal for the bonus structure for the upcoming school year. *A vote was conducted and is detailed in the action items below.*

2022-2023 Contracts

Kiana Smith presented an update regarding 2022-2023 contracts, including proposed timelines and roles. *A vote was conducted and is detailed in the action items below.*

2022-2023 Child Nutrition Contract

Kiana Smith presented an overview of the 2022-2023 Keystone Food Services proposal. *A vote was conducted and is detailed in the action items below.*

Excel Learning

Kiana Smith shared an update regarding a proposed partnership with Excel Learning for the spring and the upcoming school year. *A vote was conducted and is detailed in the action items below.*

TLCS Title IX Policy

Kiana Smith shared the proposed Tulsa Legacy Title IX policy with the school board. *A vote was conducted and is detailed in the action items below.*

FINANCE REPORTS

TLCS 2022-2023 Spirit Shirts

A vote was conducted and is detailed in the action items below.

SAF 8th grade Fundraiser- 8th grade car wash

A vote was conducted and is detailed in the action items below.

SAF 8th grade Fundraiser- 8th grade snack cart

A vote was conducted and is detailed in the action items below.



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SAF 8th grade Fundraiser- Spring Dance

A vote was conducted and is detailed in the action items below.

March Finance Report- Kiana Smith

Kiana Smith provided an update on the March Financial Report. *A vote was conducted and is detailed in the action items below.*

Credit Card Statement- Karina Chung

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

Encumbrance Register- Karina Chung

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

Purchase Order- Karina Chung

Karina Chung reviewed the March purchase order. *A vote was conducted and is detailed in the action items below.*

Action Items and Adjournment- Lauren Oldham and Kiana Smith

Diane Murphy moved to approve action item #5- 2022-2023 Fourth Grade Location, by changing Primary Academy to include PK-4th grades and Upper Academy to include 5th-8th grades. Lashunna Blalock seconded. All in favor and the motion passed. The following votes were cast:

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

Mikeale Campbell moved to approve action item #6- 2022-2023 TLCS Calendar. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

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

Annie Van Hanken moved to approve action item #7- 2022-2023 Budget. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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



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Annie Van Hanken moved to approve action item #8- 2022-2023 ESSER Funds. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Annie Van Hanken moved to approve action item #9- 2022-2023 Bonus. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Annie Van Hanken moved to approve action item #10- 2022-2023 Contracts. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Lashunna Blalock moved to approve action item #11- 2022-2023 Child Nutrition Contract. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

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

Lashunna Blalock moved to approve action item #12- Excel Learning. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

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

Diane Murphy moved to approve action item #13- TLCS Title IX Policy. Lashunna Blalock seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #14 SAF Spirit Wear Fundraiser. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:



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

Lauren Oldham moved to approve action item #15a SAF 8th grade fundraiser, 8th grade car wash. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #15b SAF 8th grade fundraiser, 8th grade snack cart. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #15c SAF 8th grade fundraiser, spring dance. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #__ SAF Prekindergarten Dues (<\$40/scholar) Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #__ SAF Kindergarten Dues (<\$30/scholar) Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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



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Lauren Oldham moved to approve action item #16 March Finance Report. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #17 Credit Card Statement. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #18 Encumbrance report Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Meeting adjourned at 7:15 PM.