



TULSA LEGACY CHARTER SCHOOL

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Tulsa Legacy Charter School Board Meeting Agenda

January 6th th, 2022

4:30 PM

6001 North Peoria Avenue, Tulsa, Oklahoma 74126

Agenda Item	Facilitator	Action Item	Related Document
1. Call to Order 2. Agenda Adoption 3. Board Minutes Adoption	M. Campbell M. Campbell M. Campbell	1. Vote 2. Sign Approved Minutes	Agenda Attachment 1
Public Comments	M. Campbell		
Operation Reports			
1. Executive Director Report 2. Financial Handbook 3. 2023 Board Meeting Dates and Times 4. Review Organization Chart 5. Discuss and vote on Gifts to SAF transfer for teacher appreciation 6. Review Executive Director Job Description and Hiring Timeline 7. OPAA Contract	K. Smith K. Smith K. Smith K. Smith K. Smith K. Smith K. Smith	3. Review 4. Review 5. Review/ Vote 6. Review 7. Review/ Vote 8. Review 9. Review/ Vote	Attachment 2 Attachment 3 Attachment 4 Attachment 5 Attachment 6 Attachment 7
Finance Reports			
1. November Finance Report 3. Credit Card Statement 4. October Encumbrance Register (PO #1, 4, 6, 7, 19, 30, 71, 72, 83, 92, 118-121) / Purchase Order (PO #118-121) 5. November Encumbrance Register (PO #84, 122, 123)/ Purchase Order (PO #122, 123)	K. Smith K. Chung K. Chung	10. Review/ Vote 11. Review/ Vote 12. Review/ Vote	Attachment 8 Attachment 9 Attachment 10
Action Items & Adjournment	M. Campbell	13. Vote	

Posted: Tulsalegacy.org

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on 1/2 at 8:00 AM

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