



Tulsa Legacy Charter School Board Meeting Agenda

Thursday April 27, 2023

5:00 PM

6001 North Peoria Avenue, Tulsa, Oklahoma 74126

Agenda Item	Facilitator	Action Item	Related Document
A) Opening			
1. Call to Order	L. Oldham		
2. Introductions (A. Lewis, L. Barlow)	L. Oldham		
3. Agenda Adoption	L. Oldham	3. Vote	Attm 1 pg 1
4. Board Minutes Adoption	L. Oldham	4. Vote/Sign	Attm 2 pgs 2-7
5. Public Comments			
B) Operations Reports			
6. Barlow Consultant Contract 23-24	L. Barlow	6. Review/ Vote (if ready)	Attm 3 pgs 8-11
7. Executive Director Report	K. Chung	7. Review	Attm 4 pgs 12-27
8. ILT KIPP Instructional BootCamp	S. Brown-Hegler	8. Review	
9. Reading Reconsidered	S. Brown-Hegler	9. Review	
10. Excellence School Visit -Oklahoma City	S. Brown-Hegler	10. Review	
11. Saturday PD for Teachers	S. Brown-Hegler	11. Review	
12. Foundations PD in Boston	C. Statum	12. Review/ Vote	
13. Review Board Assessment Survey & Results	D. Lister	13. Review	Attm 5 pgs 28-40
14. Transcend Scope of Work	D. Lister	14. Review/ Vote	Attm 6 pgs 41-44
C) Personnel Reports			
15. Executive Director Search Update	D. Lister	15. Review	
D) Finance Reports			
16. Consent Agenda: - March Finance Report - April Credit Card Statement - March Encumbrance Register (PO #s 3, 6, 17, 28, 45, 48, 64, 70, 79, 88, 98, 125, 157-171, SAF 23, 24) - March Purchase Order Register (PO #s 157-171)	J. Rabinowitz K. Chung K. Chung	16. Review/ Vote	Attm 7 pgs 45-56 Attm 8 pgs 57-58 Attm 9 pg 59 Attm 10 pg 60
17. Adjournment	L. Oldham	17. Vote	

Posted: Tulsalegacy.org

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on 4/26/23 at 8:00 AM

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