



TULSA LEGACY CHARTER SCHOOL

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Tulsa Legacy Charter School Special Board Meeting Agenda

February 16th, 2023

5:00 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	L. Oldham L. Oldham L. Oldham	2. Vote 3. Sign Approved Minutes	Agenda Attachment 1
Public Comments			
Operations Reports			
1. Executive Director Report a. Review Winter MAP Data 2. SERB MOU 3. ESSER, Review Project 793 Allocated Funds a. Saturday School b. Summer School c. Review Project 795 4. Review TLCS Organization Chart SY23-SY24		1. Review 2. Review 3. Review/ Vote 4. Review/ Vote	Attachment 2 Attachment 3 Attachment 4 Attachment 4
Personnel Report			
1. Review Executive Director Process 2. Review Stipend for Saturday School 3. Review Stipend for Summer School 4. Potential new board member JD Johnson		1. Review 2. Review/Vote 3. Review/ Vote 4. Review/Vote	Attachment 8 Attachment 9 Attachment 10 Attachment 16
Finance Reports			
1. Review and Sign Audit Contract SY 22-23 2. December Finance Report 3. Dec, Jan, Feb Credit Card Statement 4. December Encumbrance Register (PO #s 3, 15, 39, 47, 48, 109, 124-129) 5. December Purchase Order Register (PO #s 124-129)	K. Smith K. Chung K. Chung K. Chung K. Chung	1. Review/ Vote 2. Review/ Vote 3. Review/ Vote 4. Review/ Vote 5. Review/Vote	Attachment 11 Attachment 12 Attachment 13 Attachment 14 Attachment 15
Action Items & Adjournment	L. Oldham	Vote	

Posted: [Tulsalegacy.org](https://tulsalegacy.org)

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on 2/14 at 8:00 AM

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