



**TULSA LEGACY  
CHARTER SCHOOL**  
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Tulsa Legacy Charter School  
Board Meeting Agenda

August 30th, 2022

4:30 PM

105 East 63rd Street, Tulsa, Oklahoma 74126

Agenda Item	Facilitator	Action Item	Related Document
1. Call to Order	L. Oldham		
2. Agenda Adoption	L. Oldham	1. Vote	Agenda
3. Board Minutes Adoption	L. Oldham	2. Sign Approved Minutes	Attachment 1
Public Comments	L. Oldham		
<b>Operation Reports</b>			
1. Executive Director Report	C. Statum/K. Smith/S. Hegler	3. Review	Attachment 2
2. Keystone and RFP Process Fall 2022	K. Smith	4. Review	Attachment 3
3. New Teacher Contracts	K. Smith	5. Review/ <b>Vote</b>	Attachment 4
4. 2022-2023 Budget	K. Smith	6. Review/ <b>Vote</b>	Attachment 5
5. 2022-2023 Estimate of Needs	K. Smith	7. Review/ <b>Vote</b>	Attachment 6
6. Clear View Vending Machine	K. Smith	8. Review/ <b>Vote</b>	Attachment 7
<b>Finance Reports</b>			
1. June Finance Report	K. Smith	9. Review/ <b>Vote</b>	Attachment 8
2. Credit Card Statement	K. Smith	10. Review/ <b>Vote</b>	Attachment 9
3. Encumbrance Register/Purchase Order #131 - 135	K. Smith	11. Review/ <b>Vote</b>	Attachment 10
<b>Executive Session</b>			
1. UA Principal Contract 22-23			
2. Executive Director Contract 22-23			
3. Return to open session			
Action Items & Adjournment	L. Oldham	12. <b>Vote</b>	

Posted: [Tulsalegacy.org](http://Tulsalegacy.org)

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 at 8:00 AM on August 25th

Posted: 6001 North Peoria Avenue, Tulsa, Oklahoma, 74126 at 8:00 AM on August 25th