



TULSA LEGACY CHARTER SCHOOL

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Tulsa Legacy Charter School Board Meeting Minutes Thursday, November 17, 2022, at 5:00 PM | In-Person Meeting, Upper Academy *Yearly Board Attendance*

Name	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	July	Total
B. Bailey	x	x	x	x								
L. Oldham	x	x	x	—								
J. Rabinowitz	x	—	x	x								
J. Parker	x	—	x	—								
M. Campbell	x	x	x	x								
L. Blalock	x	x	x	x								
E. Hall	N/A- Will join Board in January 2023											

In Attendance

Jeremy Rabinowitz, BerThaddaeus Bailey, Mikeale Campbell, Lashunna Blalock
(Kiana Smith, Karina Chung)

Call to Order

Mikeale Campbell called the meeting to order at 5:14 PM.

Agenda Adoption

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

- Yay- (4) Jeremy Rabinowitz, BerThaddaeus Bailey, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A

Board Minutes Adoption

Jeremy Rabinowitz moved to approve the board meeting minutes from October 27, 2022. BerThaddaeus Bailey seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (4) Jeremy Rabinowitz, BerThaddaeus Bailey, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0)



Public Comments:

None

OPERATIONS REPORTS

Executive Director Report– Kiana Smith

Kiana Smith shared an update regarding upcoming events at both Tulsa Legacy Charter School campuses. The annual Thanksgiving luncheon is returning this year, and will take place from 11am-1pm at both campuses, on Friday November 18th.

On November 7th-9th, Dr. Kiana Smith, BerThaddaeus Bailey, and Toni Woods attended a conference at the Lone Rock retreat in Bailey, Colorado. The conference was presented in partnership with Transcend Character Convening and Charter School Growth Fund (CSGF)

Additionally, K. Smith shared an update regarding Special Education Differentiation Monitoring, where Tulsa Legacy Charter School was listed as Very Low Risk (1 out of 4, the lowest category). K. Smith also shared an update regarding district personnel.

Principal Report– Carolyn Statum and Staci Hegler

no comments

FINANCE REPORTS

October Finance Report- Kiana Smith

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

Encumbrance Register and Purchase Orders– Karina Chung

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

ACTION ITEMS AND ADJOURNMENT- Mikaele Campbell and Kiana Smith

Mikaele Campbell moved to approve action item #5- October Finance Report. Lashunna Blalock seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (4) Jeremy Rabinowitz, BerThaddaeus Bailey, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A



Mikaele Campbell moved to approve action item #6- October credit card statement. BerThaddaeus Bailey seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (4) Jeremy Rabinowitz, BerThaddaeus Bailey, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A

Action item #7- Encumbrance Register/Purchase Order will be presented and voted on in the upcoming board meeting

Mikaele Campbell moved to adjourn the meeting (action item #8). Lashunna Blalock seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (4) Jeremy Rabinowitz, BerThaddaeus Bailey, Mikeale Campbell, Lashunna Blalock
- Nay (0)- N/A
- Abstain (0)- N/A

Meeting adjourned at 6:17 PM.



November 17, 2022 Board Meeting Minutes Approval Signatures