



Tulsa Legacy Charter School Board Meeting Minutes
Tuesday, July 12, 2022, at 4:45 PM | In-Person Meeting, Upper Academy
Yearly Board Attendance

Name	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	July	Total
C. Armstrong	X	X	X	X	X	N/A						N/A
J. Dyer	X	--	X	--	–	–	X	X	–	–	--	36%
D. Murphy	X	X	X	X	X	X	X	X	X	X	X	100%
L. Oldham	X	X	X	--	–	X	X	X	X	X	X	82%
J. Rabinowitz	X	--	X	X	–	X	X	X	X	X	X	100%
A. VanHanken	X	X	X	X	X	X	–	X	X	X	X	91%
C. Taylor	N/A	N/A	X	X	X	X	X	–	X	X	X	89%
J. Parker	N/A	N/A	X	X	X	X	X	–	X	–	X	78%
M. Campbell	N/A	N/A	X	X	X	X	X	X	X	X	--	89%
L. Blalock	N/A	N/A	N/A	N/A	N/A	X	X	X	X	X	X	100%

In Attendance

Diane Murphy, Lauren Oldham, James Parker, Lashunna Blalock, Annie Van Hanken,
Ciore Taylor, Jeremy Rabinowitz (tardy)
(Kiana Smith, Karina Chung, Carolyn Statum)

Call to Order

Lauren Oldham called the meeting to order at 4:49 PM.

Agenda Adoption

Lauren Oldham moved to adopt the agenda. Annie Van Hanken seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) Diane Murphy, Lauren Oldham, James Parker, Annie Van Hanken, Ciore Taylor
- Nay- (0) N/A
- Abstain- (0) N/A



Board Minutes Adoption

Annie Van Hanken moved to approve the board meeting minutes from May 19, 2022. Annie Diane seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) Diane Murphy, Lauren Oldham, James Parker, Annie Van Hanken, Cioire Taylor
- Nay- (0) N/A
- Abstain- (0)

Public Comments:

None

OPERATIONS REPORTS

Executive Director Report– Kiana Smith

Kiana Smith presented an update regarding the search for an Upper Academy Principal. Additionally, K. Smith shared updates regarding the upcoming TLCS facilities conversation with Tulsa Public Schools, as well as a new initiative to canvas and connect with the local community. K. Smith also shared an update regarding board members who are rolling off the board, and potentially joining the board.

Principal Report– Carolyn Statum

Carolyn Statum shared updates regarding end of the year updates. At Primary Academy, events include: 3rd grade field trip to Kidzania, Science Fair, 1st grade Cinderella Ball, PK and Kindergarten field trip to the zoo, etc. Additionally, Primary Academy has retained 92% of its staff members. For Upper Academy, nineteen 8th grade scholars went on the overnight trip to St. Louis.

NSU MOU

A vote was conducted and is detailed in the action items below.

Upper Academy Interim Principal Position

TLCS Board Meeting Dates 2022-2023

A vote was conducted and is detailed in the action items below.

FINANCE REPORTS

May Finance Report- Kiana Smith

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

Encumbrance Register- Karina Chung

Karina Chung did not review the April and May encumbrance register. *A vote was not conducted and will be voted on in the upcoming board meeting.*

Purchase Order- Karina Chung

Karina Chung reviewed the April and May purchase orders. *A vote was conducted and will be voted on in the upcoming board meeting.*

Action Items and Adjournment- Lauren Oldham and Kiana Smith

Annie Van Hanken moved to approve action item #4- NSU MOU with the adjustment to extend the agreement to one year. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (6) Diane Murphy, Lauren Oldham, James Parker, Annie Van Hanken, Ciore Taylor, Jeremy Rabinowitz
- Nay- (0) N/A
- Abstain- (0) N/A

Annie Van Hanken moved to approve action item #6 TLCS Incoming Board Members- Berthadius Bailey (August 2022) and Hall (January 2023). James Parker seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (6) Diane Murphy, Lauren Oldham, James Parker, Annie Van Hanken, Ciore Taylor, Jeremy Rabinowitz
- Nay- (0) N/A
- Abstain- (0) N/A

Lauren Oldham moved to approve action item #7- TLCS Board Meeting Dates 22-23, on the 3rd Thursday of the month (Aug 18, Sept 15, Oct 13, Nov 17, Dec 15, Jan 19, Feb 16, Mar 16*, Apr 20, May 18). Ciore Taylor seconded. All in favor and the motion passed.

The following votes were cast:

- Yay- (6) Diane Murphy, Lauren Oldham, James Parker, Annie Van Hanken, Ciore Taylor, Jeremy Rabinowitz
- Nay- (0) N/A
- Abstain- (0) N/A

Annie Van Hanken moved to approve action item #7- May Finance Report. Mikaele Campbell seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (6) Diane Murphy, Lauren Oldham, James Parker, Annie Van Hanken, Ciore Taylor, Jeremy Rabinowitz
- Nay- (0) N/A
- Abstain- (0) N/A



Annie Van Haken moved to approve action item #8- Credit Card Statement. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (6) Diane Murphy, Lauren Oldham, James Parker, Annie Van Haken, Ciore Taylor, Jeremy Rabinowitz
- Nay- (0) N/A
- Abstain- (0) N/A

Annie Van Haken moved to approve April POs- Encumbrance Register.

May POs- Encumbrance Register

Annie Van Haken moved to approve action item #9- Encumbrance Register/Purchase Order for April. Annie Van Haken seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (6) Diane Murphy, Lauren Oldham, James Parker, Annie Van Haken, Ciore Taylor, Jeremy Rabinowitz
- Nay- (0) N/A
- Abstain- (0) N/A

Diane Murphy moved to approve action item #9- Encumbrance Register/Purchase Order for April. Annie Van Haken seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) Diane Murphy, James Parker, Annie Van Haken, Ciore Taylor, Jeremy Rabinowitz
- Nay- (0) N/A
- Abstain- (0) N/A

Annie Van Haken moved to adjourn the meeting. Diane Murphy seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) Diane Murphy, James Parker, Annie Van Haken, Ciore Taylor, Jeremy Rabinowitz
- Nay (0)- N/A
- Abstain (0)- N/A

Meeting adjourned at 6:19 PM.