



Tulsa Legacy Charter School Board Meeting Minutes
Thursday, January 6, 2023, at 4:30 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	—	x						
L. Oldham	x	x	x	—	—	—						
J. Rabinowitz	x	—	x	x	—	x						
J. Parker	x	—	x	—	—	x						
M. Campbell	x	x	x	x	—	x						
L. Blalock	x	x	x	x	—	x						
E. Hall	N/A- Will join Board in January 2023					—						

In Attendance

BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock
(Kiana Smith, Karina Chung, Carolyn Statum)

Call to Order

Mikeale Campbell called the meeting to order at 4:42 PM.

Agenda Adoption

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

- Yay- (5) BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A

Board Minutes Adoption

James Parker moved to approve the board meeting minutes from November 17, 2022. (The December board meeting was canceled.) Lashunna Blalock seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, 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 a Charter School Growth Fund Character and Culture Convening in December. K. Smith also shared an updated proposed organization chart. Additionally, K. Smith shared an update regarding Tulsa Public Schools' safe entry project at both Primary (Greeley) and Upper (Cherokee) campuses.

Principal Report– Carolyn Statum and Staci Hegler

no comments

FINANCE REPORTS

November Finance Report- Kiana Smith

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

Encumbrance Register and Purchase Orders– Karina Chung

Karina Chung reviewed the November 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

James Parker moved to approve action item #5- 2023 Board Meeting Dates and Times. BerThaddaeus Bailey seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A



Lashunna Blalock moved to approve action item #8- OPAA Contract. James Parker seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A

Jeremy Rabinowitz moved to approve action item #9- November Finance Report. Bailey seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A

Blalock moved to approve action item #10- November and December Credit Card Statement. James seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A

Bailey moved to approve action item #11a- October Encumbrance Register (PO #1, 4, 6, 7, 19, 30, 71, 72, 83, 92, 118-121). Blalock seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A

Bailey moved to approve action item #11b- November Encumbrance Register (PO #84, 122, 123). Blalock seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A



Bailey moved to approve action item #7- transfer of \$5000 from Gifts Fund to Student Activity Funds. Jeremy seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock
- Nay- (0) N/A
- Abstain- (0) N/A

Mikeale Campbell moved to approve action item #12, meeting adjournment. Jeremy seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) BerThaddaeus Bailey, Jeremy Rabinowitz, James Parker, Mikeale Campbell, Lashunna Blalock
- Nay (0)- N/A
- Abstain (0)- N/A

Meeting adjourned at 5:20 PM.



January 6, 2023 Board Meeting Minutes Approval Signatures