



Tulsa Legacy Charter School Board Meeting Minutes
April 27, 2023, 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	—	x	x	x	—			
L. Oldham	x	x	x	—	—	—	x	x	x			
J. Rabinowitz	x	—	x	x	—	x	—	—	x			
J. Parker	x	—	x	—	—	x	x	x	—			
M. Campbell	x	x	x	x	—	x	x	x	x			
L. Blalock	x	x	x	x	—	x	—	—	x			
E. Hall	N/A- Will join Board in January 2023					—	x	x	—			
J.D. Johnson	N/A- Will join Board in March 2023					—	—	x	x			

In Attendance

Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock-Humphrey,
JD Johnson

(Karina Chung, Carolyn Statum, Staci Brown-Hegler, Adonius Lewis, Debbie Lister
(zoom), Lou Barlow (zoom), Bryan McNutt (zoom))

A) OPENING

A1) Call to Order

Lauren Oldham called the meeting to order at 5:12 PM.

A2) Introductions

Guests Adonius Lewis, Lou Barlow, and Bryan McNutt introduced themselves to the
Tulsa Legacy School Board.

A3) Agenda Adoption

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

- Yay- (5) Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock-Humphrey, JD Johnson
- Nay- (0) N/A
- Abstain- (0) N/A



A4) Board Minutes Adoption

Mikaele Campbell moved to approve the board meeting minutes from March 30, 2023. JD seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (3) Lauren Oldham, Mikeale Campbell, JD Johnson
- Nay- (0) N/A
- Abstain- (2) Jeremy Rabinowitz, Lashunna Blalock-Humphrey (absent from previous board meeting)

A5) Public Comments:

None

B) OPERATIONS REPORTS

B6) Barlow Consulting Contract 23-24

Lou Barlow and Bryan McNutt from Barlow Education Management Services introduced themselves and explained the Federal Programs Management services their organization provides. Board members reviewed and discussed Options A and B for the upcoming 23-24 school year.

Mikaele Campbell moved to approve Barlow Education Management Services Contract B, for \$16,000, for the upcoming 23-24 school year. Lauren Oldham seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock-Humphrey, JD Johnson
- Nay- (0) N/A
- Abstain- (0) N/A

B7) Executive Director Report– Karina Chung

Karina Chung, Director of Operations, shared an Instructional Leadership update. Dr. Adonius Lewis, Excel Learning, engaged in a site visit in April to support state testing environments at both campuses, help drive the hiring process, etc.

Carolyn Statum, Primary Academy Principal, and Staci Brown-Hegler, shared the Principals' Report. Updates involved state testing and goal setting conversations for scholars, as well as the April Teacher of the Month at each campus. The Primary Academy teacher of the month is Cameil Jones-Barrett, Pre-K. The Upper Academy teacher of the month is Kode Ransom, Upper Academy Music.

Karina Chung, Director of Operations, shared updates regarding District Operations. ESSERs purchases are arriving and are ready to be tagged with asset tags. K. Chung also shared an update regarding the proposed contract with Teach for America's Talent



Matching services. The proposed contract will be voted on in the next board meeting. Updates involving the Tulsa Public Schools Partnership include the re-opening of the unified enrollment window for 23-24 scholar enrollment, as well as an updated timeline for safe entry projects at both Primary and Upper Academies. K. Chung also provided an update regarding the unexpected plumbing issue at Tulsa Legacy Primary Academy this afternoon. The Tulsa Legacy school board will be considering opening channels of communication with Dr. Kathy Dodd in regards to facilities for the Primary Academy.

K. Chung also reviewed Fund Development and Parent & Community Engagement recent events and upcoming events. A group of volunteers from Williams supported both campuses with leveling our soccer fields, painting soccer field lines, and painting school pride crests in the hallway. Primary and Upper Academy art teachers hosted annual art showcases. Additionally, K. Chung provided a list of upcoming field trips and end of year experiences, as well as event dates and ways for the school board to get involved.

B8) ILT KIPP Instructional Boot Camp

On behalf of Staci Brown-Hegler, Carolyn Statum presented an opportunity for the Instructional Leadership Team (ILT) and math teachers to participate in an instructional boot camp.

B9) Reading Reconsidered

On behalf of Staci Brown-Hegler, Carolyn Statum presented an opportunity for teachers to participate in a professional development opportunity with Reading Reconsidered.

B10) Excellent School Visit - Oklahoma City

On behalf of Staci Brown-Hegler, Carolyn Statum presented an opportunity for teachers to participate in an Excellent School Visit in the future.

B11) Saturday PD for Teachers

On behalf of Staci Brown-Hegler, Carolyn Statum presented an opportunity for teachers to participate in Saturday PD.

B12) Foundations PD in Boston

Carolyn Statum presented an opportunity for literacy teachers to participate in Foundations PD in Boston, focused on early literacy strategies and pedagogy. Lauren Oldham moved to approve participation in summer Foundations PD in Boston, for select Primary Academy Enrichment teachers. JD Johnson seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock-Humphrey, JD Johnson
- Nay- (0) N/A
- Abstain- (0) N/A



B13) Review Board Assessment Survey & Results

Debbie Lister led the school board through a review of the board assessment survey and results. Her report and data results are included in pages 28-40 of the school board packet.

B14) Transcend Scope of Work

Dr. Kiana Smith shared an update regarding Transcend's proposal for Tulsa Legacy Continued Support Phase 1, March through September, 2023. Lauren Oldham moved to approve Transcend's proposed scope of work. JD Johnson seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock-Humphrey, JD Johnson
- Nay- (0) N/A
- Abstain- (0) N/A

C) PERSONNEL REPORTS

C15) Executive Director Search Update

Debbie Lister shared an update regarding the Executive Director search process. The search process is anticipated to conclude in July.

D) FINANCE REPORTS

D16) Consent Agenda

All of the following items, which concern reports and terms of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items. The consent agenda consists of the discussion, consideration, and vote of each of the following items:

- Financial Report (March 2023)
- Credit Card Statement (April 2023)
- Encumbrance Register (March 2023)
 - General Fund POs #3, 6, 17, 28, 45, 48, 64, 70, 79, 88, 98, 125, 157-171, in the amount of \$73,384.02
 - SAF POs #23, 24, in the amount of \$940.35
- Purchase Orders (March 2023)
 - POs #157-171

Lauren Oldham moved to approve the March board meeting consent agenda. Mikaele Campbell seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock-Humphrey, JD Johnson
- Nay- (0) N/A
- Abstain- (0) N/A



D17) ADJOURNMENT

Lauren Oldham moved to adjourn the meeting. Mikaele Campbell seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (5) Lauren Oldham, Jeremy Rabinowitz, Mikeale Campbell, Lashunna Blalock-Humphrey, JD Johnson
- Nay- (0) N/A
- Abstain- (0) N/A

Meeting adjourned at 7:08 PM



March 30, 2023 Board Meeting Minutes Approval Signatures

