



TULSA LEGACY CHARTER SCHOOL

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Tulsa Legacy Charter School Board Meeting Minutes Tuesday, September 29, 2022, 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										
L. Oldham	x	x										
J. Rabinowitz	x	—										
J. Parker	x	—										
M. Campbell	x	x										
L. Blalock	x	x										
E. Hall	N/A- Will join Board in January 2023											

In Attendance

Lauren Oldham, Lashunna Blalock, BerThaddaeus Bailey, Mikeale Campbell
(Kiana Smith, Karina Chung, Carolyn Statum, Staci Hegler)

Call to Order

Lauren Oldham called the meeting to order at 5:15 PM.

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- (4) Lauren Oldham, Lashunna Blalock, BerThaddaeus Bailey, Mikeale Campbell
- Nay- (0) N/A
- Abstain- (0) N/A

Board Minutes Adoption

Lashunna Blalock moved to approve the board meeting minutes from August 30, 2022. Lauren Oldham seconded. All in favor and the motion passed. The following votes were cast:

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



Public Comments:

None

OPERATIONS REPORTS

Executive Director Report– Kiana Smith

Kiana Smith presented an update leadership development opportunities through Dr. Adonius Lewis from Excel Learning, as well as a partnership update with DS Bus Lines. K. Smith invited board members to be a part of the recruitment committee during the 2022-2023 school year. Additionally, K. Smith shared TLCS OSTP scores for the 2021-2022 school year.

Principal Report– Carolyn Statum and Staci Hegler

Carolyn Statum shared updates from Primary Academy. C. Statum shared the ISS and OSS statistics for the month. On September 2nd, 2022, Primary Academy participated in an in-person town hall meeting, where the Primary Academy celebrated scholars for displaying commitment during the month of August. Additionally, C. Statum was selected as a Cambiar fellow with the prestigious Cambiar Catalyst Fellowship. The teacher of the month is Lindsey Douglas.

Staci Hegler shared updates from Upper Academy. The instructional leadership was able to connect and receive development from Dr. Lewis. S. Hegler shared the ISS and OSS statistics from this month are higher than the goal, but lower than this same point a year ago, as the team sets scholar tone and behavior expectations. Additionally, S. Hegler shared an update regarding the Arts-Infused Majors program, where scholars select the arts subject they would like to focus on on Mondays. The teacher of the month is Ashley Love.

Additionally, scholars from both campuses completed Fall MAP testing and benchmark testing.

FINANCE REPORTS

August Finance Report- Kiana Smith

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

Upper Academy Fundraisers- Staci Hegler

Staci Hegler shared fundraising proposals for Upper Academy. The fundraising proposals include: Boo Ha Ha Bash (October 28th, 6-8:30pm, \$7 admission), Jingle Bell Ball (December 10th, 6:30-9pm, \$10 admission), Legacy Haul (November 12th, 8am-2pm, \$10 or donation), Popcorn and Pickles (\$2 bundle, \$1.50 each), Sunday Football (November 6th, December 4th, January 8th, 3-6:30pm, dinner catered and available for purchase). A list of ways Tulsa Legacy board members can contribute will be sent out by



S. Hegler and shared with board members. *A vote was conducted and is detailed in the action items below.*

2022-2023 Estimate of Needs

Kiana Smith shared an update regarding the Tulsa Legacy Charter School Approved Appropriations- 2022-2023 Fiscal Year document. *A vote was conducted and is detailed in the action items below.*

SAF subaccounts

Kiana Smith proposed that 1st, 2nd, 4th, 5th, 6th is added back on to the set of SAF accounts. *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 August. *A vote was conducted and is detailed in the action items below.*

Encumbrance Register and Purchase Orders– Karina Chung

Karina Chung reviewed the August encumbrance register and purchase orders (#108-#117). *A vote was conducted and is detailed in the action items below*

ACTION ITEMS AND ADJOURNMENT- Lauren Oldham and Kiana Smith

Lauren Oldham moved to approve action item #4- August Finance Report. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #5 the proposed Upper Academy fundraisers. The fundraising proposals include: Boo Ha Ha Bash (October 28th, 6-8:30pm, \$7 admission), Jingle Bell Ball (December 10th, 6:30-9pm, \$10 admission), Legacy Haul (November 12th, 8am-2pm, \$10 or donation), Popcorn and Pickles (\$2 bundle, \$1.50 each), Sunday Football (November 6th, December 4th, January 8th, 3-6:30pm. BerThaddaeus Bailey seconded. All in favor and the motion passed. The following votes were cast:

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



Lauren Oldham moved to approve action item #6- 2022-2023 Budget and Estimate of Needs as presented. BerThaddaeus Bailey seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #7- August credit card statement. Lashunna Blalock seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #8- August Encumbrance Register and Purchase Orders #131-135. Mikeale Campbell seconded. All in favor and the motion passed. The following votes were cast:

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

Lauren Oldham moved to approve action item #9- SAF re-addition of grade level sub accounts for 1st, 2nd, 4th, 5th, and 6th grades. Lashunna Blalock seconded. All in favor and the motion passed. The following votes were cast:

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

Mikaele Campbell moved to adjourn the meeting (action item #10). BerThaddaeus Bailey seconded. All in favor and the motion passed. The following votes were cast:

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

Meeting adjourned at 6:18 PM.



September 29, 2022 Board Meeting Minutes Approval Signatures

