

Tulsa Legacy Charter School Board Meeting Agenda

Thursday September 21, 2023, 5:00 PM
6001 North Peoria Avenue, Tulsa, Oklahoma 74126

Agenda Item	Facilitator	Action Item	Attachment
A) Opening			
1. Call to Order	L. Oldham		
2. Agenda Adoption	L. Oldham	2. Vote	Attachment 1, pg 1-2
3. Board Minutes Adoption	L. Oldham	3. Vote/Sign	Attachment 2, pgs 3-12
4. Public Comments			
B) Operations			
5. Executive Director Report	K. Whigham	5. Review	Attachment 3, pgs 13-17
a. Enrollment			
b. Facilities			
c. Operations			
6. Personnel Report	K. Whigham	6. Review	Attachment 4, pg 18
a. New Hires			
b. Non Renewals, Terminations, Voluntary Dismissal			
C) Academic Reports			
7. Review goals	K. Whigham	7. Review	
8. MAP	K. Whigham	8. Review	
9. Hiring CAO	K. Whigham	9. Discussion	
10. Excel Learning Report	A. Lewis	10. Review	Attachment 5, pgs 19-20
D) Finance Reports			
11. Appropriations Report & 23-24 Estimate of Needs	C. Statum	11. Review/ Vote	Attachment 6, pg 21 - 46
12. Fundraisers	C. Statum	12. Review/ Vote	Attachment 7, pg 47
13. Consent Agenda:	C. Statum	13. Review/ Vote	
a. August Finance Report			Attachment 8, pgs 48-61
b. August Encumbrance Register, POs #8-167	C. Statum		Attachment 9, pgs 62-66
c. August Purchase Orders, POs #37-167	C. Statum		Attachment 10, pgs 67-70
d. September Credit Card Statement	K. Chung		Attachment 11, pgs 71-72
E) Governance Reports			
14. Governance report	M. Campbell	14. Review	
a. Committees will meet this month to discuss setting goals and what data is needed from school for keeping the board informed			
15. Executive Director hiring update	D. Lister	15. Discussion	
F) Closing			
16. Adjournment	L. Oldham	16. Vote	

Posted: [Tulsalegacy.org](https://tulsalegacy.org)

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on Monday 9/18/23 at 5:00 PM

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