

Tulsa Legacy Charter School Board Meeting Agenda

Thursday, December 14, 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
3. Board Minutes Adoption	L. Oldham	3. Vote/Sign	Attachment 2
4. Public Comments			
B) Operations			
5. Executive Director Report	K. Whigham	5. Review	Attachment 3
a. Facilities & Child Nutrition			Attachment 4
b. Attendance Enrollment Summary			Attachment 5
c. Academic Update, Operations Update, Upcoming Events			
6. Personnel Updates	K. Whigham	6. Review	Attachment 6
a. New Hires			
b. Terminations & Contract Non-Renewals			
c. Voluntary Dismissal			
d. Current Vacancies			
C) Academic Reports			
7. Excel Learning Report	A. Lewis	7. Review	Attachment 7
D) Finance Reports			
8. Consent Agenda:	C. Statum	8. Review/ Vote	
a. November Finance Report			Attachment 8
b. November Encumbrance Register : Gen Fund: PO #s38, 43, 45, 58-60, 64, 71, 93, 107, 114-115, 132-134, 140, 143-146, 148, 154, 155, 157, 162, 163, 166, 169, 174, 180, 182-186. SAF: PO #s 7-9			Attachment 9
c. November Purchase Orders : SAF: PO #s 7-9			Attachment 10
d. November Credit Card Statement + Annotations			Attachment 11 Attachment 12
E) Governance Reports			
9. Governance report	M. Campbell	9. Review	
10. Executive Director hiring update	D. Lister	10. Review	
F) Closing			
11. Adjournment	L. Oldham	13. Vote	

Posted: Tulsalegacy.org

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on Weds 12/13/23 at 4:00 PM

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