

Tulsa Legacy Charter School Board Meeting Agenda

Thursday, November 16, 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. Academic Update			
c. Upcoming Events			
d. RAISE grant	S. Ray		Attachment 5
e. Operations			
i. PTO Policy		5di. Review/ Vote	Attachment 6
ii. Mental Health Policy	K. Whigham	5dii. Review/ Vote	Attachment 7
f. Attendance Enrollment Summary			Attachment 8
6. Personnel Updates		6. Review	Attachment 9
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 10
D) Finance Reports			
8. Gifts Transfer to SAF807 for Staff Winter Appreciation Gifts (\$5500.00)	C. Statum	8. Review/ Vote	
9. Consent Agenda:	C. Statum	9. Review/ Vote	
a. September Encumbrance Register , Gen Fund POs #35, 40, 43, 45, 46, 51, 58, 77, 79, 81, 93-95, 100, 107, 114, 115, 125, 129, 132, 135, 140, 143, 144-146, 148, 157, 158, 160, 161, 167-174, 176, in the amount of \$113,582.13	C. Statum	10. Review/ Vote	Attachment 9
b. September Purchase Orders , in the amount of \$462,577.10			Attachment 10
c. Budget Overview (Department, Instructional, SAF)			Attachments 11a, 11b, 11c
d. October Finance Report			Attachment 12
e. October Encumbrance Register , Gen Fund POs #2, 12, 15, 22, 23, 40, 43, 45, 59, 79, 112, 120, 124, 140, 158, 163, 175, 177-181, in the amount of \$55,662.42			Attachment 13

f. October Purchase Orders , in the amount of \$26,735.64	K. Chung		Attachment 14
g. November Credit Card Statement + Annotations			Attachment 15 Attachment 16
E) Governance Reports			
10. Governance report	M. Campbell	10. Review	
11. Executive Director hiring update	D. Lister	11. Review	
F) Closing			
12. Adjournment	L. Oldham	12. Vote	

Posted: Tulsalegacy.org

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on Mon 11/13/23 at 4:00 PM

Posted: 6001 North Peoria Avenue, Tulsa, Oklahoma, 74126 posted on Monday 11/13/23 at 4:00 PM