

Tulsa Legacy Charter School Board Meeting Agenda

Thursday, March 14, 2024, 5:00 PM

6001 North Peoria Avenue, Tulsa, Oklahoma 744126

Wifi: TLCS_Upper, weCRE@TE123!

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 (Jan)	L. Oldham	3. Vote/Sign	Attachment 2
4. Public Comments			
B) Operations			
5. <u>Executive Director Report</u>	K. Whigham	5. Review	Attachment 3
a. Academic Update, Operations Update, Upcoming Events			
b. Attendance Enrollment Summary			
c. Facilities & Child Nutrition			
6. Policy: Parental Bill of Rights	C. Statum	6. Review/ vote	
7. Policy: Media Selection, rev.		7. Review/ vote	
8. Policy: Tribal Regalia, rev.		8. Review/ vote	
9. Contracts: AT&T		9. Review/ vote	
10. Contracts: 8x8		10. Review/ vote	
11. Contracts: Raptor Technologies		11. Review/ vote	
12. Personnel Updates	K. Whigham	12. Review	
a. New Hires			
b. Terminations & Contract Non-Renewals			
c. Voluntary Dismissal			
d. Current Vacancies			
C) Academic Reports			
13. Excel Learning Report	A. Lewis	10. Review	Attachment 10
D) Finance Reports			
14. Consent Agenda:	C. Statum	11. Review/ Vote	Attachment 11
a. February Finance Report			
b. February Encumbrance Register:			
c. February Gen Fund POs:			
d. February SAF Fund POs: N/A			
e. February Gifts Fund POs: N/A			
f. February Building Fund POs: N/A		12. Review/ Vote	Attachment 12
g. March Credit Card Statement + Annotations			Attachment 13
E) Governance Reports			
15. Governance report	M. Campbell	13. Review	
F) Executive Session			
16. Executive Director hiring discussion	L. Oldham	14. Discussion	
G) Closing			
17. Executive Session Voting	L. Oldham	15. Review/ Vote	
18. Adjournment	L. Oldham	16. Review/ Vote	Attachment 20

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

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on Weds 2/14/24 at 4:00 PM

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