

Tulsa Legacy Charter School Board Meeting Agenda

Thursday October 26, 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. Upcoming Events			
c. Operations			
i. Student Drop Out Report			Attachment 5
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. Transfers and Stipends	C. Statum	8. Review/ Vote	Attachment 8
a. Stipends: Baseball, Drumline, Sunshine			Attachment 9
b. SAF Intrafund Transfers			
c. SAF accounts: Baseball, Football, Sunshine Committee			
d. Gifts Fund Transfer for Baseball SAF account, \$300			
e. Gifts Fund Transfer for Sunshine Committee SAF account, \$5000			
9. Budget Overview (Department, Instructional, SAF)	C. Statum	9. Review	Attachment 10
10. Consent Agenda:			
a. September Finance Report	C. Statum	10. Review/ Vote	Attachment 11
b. September Encumbrance Register, 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 C. Statum C. Statum		Attachment 12
	C. Statum		Attachment 13

c. September Purchase Orders, in the amount of \$462,577.10			
d. October Credit Card Statement	K. Chung		Attachment 14 & 15
E) Governance			
11. Governance report 12. Board Training Update 13. Executive Director hiring update	M. Campbell JD. Johnson D. Lister	11. Review 12. Discussion 13. Review	Attachment 16
F) Closing			
14. Adjournment	L. Oldham	14. Vote	

Posted: Tulsalegacy.org

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on Wednesday 10/25/23 at 4:00 PM

Posted: 6001 North Peoria Avenue, Tulsa, Oklahoma, 74126 posted on Monday 10/25/23 at 4:00 PM