

Tulsa Legacy Charter School Board Meeting Agenda

Thursday, January 18 2024, 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 (Dec)	L. Oldham	3. Vote /Sign	Attachment 2
4. Board Minutes Adoption (Nov)	L. Oldham	4. Vote /Sign	Attachment 3
5. Public Comments			
B) Operations			
6. Executive Director Report	K. Whigham	5. Review	Attachment 4
a. Academic Update, Operations Update, Upcoming Events			
b. Attendance Enrollment Summary			Attachment 5
c. Facilities & Child Nutrition			Attachment 6
7. Excel Learning proposal	K. Whigham	6. Review/ Vote	Attachment 7
8. Personnel Updates	K. Whigham	7. Review	Attachment 8
a. New Hires			
b. Terminations & Contract Non-Renewals			
c. Voluntary Dismissal			
d. Current Vacancies			
C) Academic Reports			
9. Excel Learning Report	A. Lewis	8. Review	Attachment 9
D) Finance Reports			
10. Consent Agenda:	C. Statum	8. Review/ Vote	
a. November Finance Report			Attachment 10
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 11
c. November Purchase Orders : SAF: PO #s 7-9			Attachment 12
d. December Credit Card Statement + Annotations			Attachment 13
e. December Finance report			Attachment 14
f. December Encumbrance Register : Gen Fund: PO #s 43, 60, 79, 140, 155, 163, 167, 184, 187-193. SAF: PO #s 11-12			Attachment 15
g. December Purchase Orders: Gen Fund: PO #s 187-193, SAF: PO #s 11-12			Attachment 16
h. January Credit Card Statement + Annotations			Attachment 17
			Attachment 18
			Attachment 19
			Attachment 20
E) Governance Reports			

11. Governance report 12. Executive Director hiring update	M. Campbell D. Lister	9. Review 10. Review	
F) Executive Session			
13. Executive Director hiring discussion	D. Lister	11. Discussion	
G) Closing			
14. Adjournment	L. Oldham	12. Vote	

Posted: Tulsalegacy.org

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on Weds 1/17/23 at 4:00 PM

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