



## Tulsa Legacy Charter School Board Meeting Agenda

August 24, 2023 at 5:00PM

6001 North Peoria Avenue, Tulsa, Oklahoma 74126

| Agenda Item                                                   | Facilitator          | Action Item             | Attachment |
|---------------------------------------------------------------|----------------------|-------------------------|------------|
| <b>A) Opening</b>                                             |                      |                         |            |
| 1. Call to Order                                              | L. Oldham            |                         |            |
| 2. Agenda Adoption                                            | L. Oldham            | 2. <b>Vote</b>          | Attm 1     |
| 3. Board Minutes Adoption                                     | L. Oldham            | 3. <b>Vote/Sign</b>     | Attm 2     |
| 4. Introduction Interim ED                                    | L. Oldham            | 4. Review               |            |
| 5. TLCS Website Updates                                       | L. Oldham            | 5. Review               |            |
| 6. Public Comments                                            |                      |                         |            |
| <b>B) Executive Session</b>                                   |                      |                         |            |
| 7. Retreat Follow up                                          | L. Oldham            | 7. Review               |            |
| 8. Board Expectations                                         | L. Oldham            | 8. Review               |            |
| 9. Committee Structure & Cadence                              | L. Oldham            | 9. Review               |            |
| 10. Interim Executive Director/Superintendent                 | L. Oldham            | 10. Review/ <b>Vote</b> |            |
| a. Kathleen Whigham                                           |                      |                         |            |
| <b>C) Operations Reports</b>                                  |                      |                         |            |
| 11. ED Report                                                 | K.Smith              | 11. Review              | Attm 3     |
| 12. Excel Learning Report                                     | A. Lewis             | 12. Review              | Attm 4     |
| 13. Family and Scholar Handbook                               | K. Smith             | 13. Review/ <b>Vote</b> | Attm 5     |
| a. Tribal Regalia                                             |                      |                         |            |
| b. Media Evaluation and Selection Guidance                    |                      |                         |            |
| c. Felon Policy                                               |                      |                         |            |
| d. Title IX                                                   |                      |                         |            |
| 14. Attendance + Enrollment Update                            | C.Statum             | 14. Review              | Attm 6     |
| 15. TheraPeds Contract (SPED, Speech)                         | D. Lewis             | 15. Review/ <b>Vote</b> | Attm 7     |
| 16. Carmeisha Patterson (PT)                                  | D. Lewis             | 16. Review/ <b>Vote</b> | Attm 8     |
| 17. Finding Sunshine (SPED Testing)                           | D. Lewis             | 17. Review/ <b>Vote</b> | Attm 9     |
| 18. OPAA! Renewal Contract                                    | C. Statum            | 18. Review/ <b>Vote</b> | Attm 10    |
| <b>D) Personnel Reports</b>                                   |                      |                         |            |
| 19. New Hires                                                 | C. Statum            | 19. Review              | Attm 11    |
| 20. Non Renewals, Terminations, Voluntary Dismissal           | C. Statum            | 20. Review              |            |
| 21. Senate Bill 1119                                          | K. Smith             | 21. Review/ <b>Vote</b> | Attm 12    |
| 22. School Board Roles                                        | L. Oldham            | 22. Review/ <b>Vote</b> | Attm 13    |
| <b>E) Finance Reports</b>                                     |                      |                         |            |
| 23. Supplemental Funds, Request Approval                      | C. Statum            | 23. Review/ <b>Vote</b> | Attm 14    |
| 24. June Finance Report (SY23 Closeout)                       | C. Statum            | 24. Review/ <b>Vote</b> | Attm 15    |
| 25. 23 - 24 Budget                                            | K. Smith             | 25. Review/ <b>Vote</b> | Attm 16    |
| 26. 23 - 24 Stipends                                          | C. Statum            | 26. Review/ <b>Vote</b> | Attm 17    |
| 27. 23 - 24 ESSER 3 Use of Funds                              | C. Statum            | 27. Review/ <b>Vote</b> | Attm 18    |
| 28. 23 - 24 Blanket Purchase Orders                           | C. Statum            | 28. Review/ <b>Vote</b> | Attm 19    |
| 29. Consent Agenda / Encumbrance Register and Purchase Orders | C. Statum, L. Oldham | 29. Review/ <b>Vote</b> | Attm 20    |
| 30. Credit Card Statement                                     | K. Chung             | 30. Review/ <b>Vote</b> | Attm 21    |
| 31. Fundraisers and Donations                                 | C. Statum            | 31. Review/ <b>Vote</b> | Attm 22    |
| 32. Contract: Municipal Accounting Systems                    | C. Statum            | 32. Review/ <b>Vote</b> | Attm 23    |
| <b>E) Closing</b>                                             |                      |                         |            |



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|-----------------|-----------|-----------------|--|
| 33. Adjournment | L. Oldham | 33. <b>Vote</b> |  |
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Posted: [Tulsalegacy.org](https://tulsalegacy.org)  
Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on 8/21/2023  
Posted: 6001 North Peoria Avenue, Tulsa, Oklahoma, 74126 posted on 08/21/2023