



Tulsa Legacy Charter School Board Meeting Minutes
May 16, 2024 | In-Person Meeting, Upper Academy
Yearly Board Attendance

Name	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Mar 2	Apr	May	June	Total
L. Oldham	x	x	x	x	x	x	x	x	x	x	T		
J. Rabinowitz	x	—	x	x	—	—	—	—	x	-	x		
J. Parker	x	x	x	—	x	x	x	x	x	-	x		
M. Campbell	x	x	—	x	—	x	x	x	—	x	x		
L. Blalock	x	x	—	x	x	x	x	x	x	x	—		
E. Hall	x	—	x	x	x	x	—	x	—	x	x		
J.D. Johnson	x	x	x	x	x	x	x	x	—	x	x		
B. Bailey	—	—	x	x	—	x	T	x	x	x	T		

Attendance

Board Members Present: Jeremy Rabinowitz, James Parker, Mikaele Campbell, Elizabeth Hall, JD Johnson

- Tardy: BerThaddaeus Bailey, Lauren Oldham
- Absent: Lushuna Blalock

Also in Attendance in person: Kathleen Whigham, Karina Chung, and Carolyn Statum (Tardy)

In Attendance on zoom: Jennifer Greene

A) EXECUTIVE SESSION

A1) Executive Session- Mikaele Campbell

On this day, Thursday, May 16, 2024, the school board entered an Executive Session to discuss Tulsa Legacy Community & Personnel updates at 5:15pm.

B) OPENING



B2) Call to Order- Mikaele Campbell

Mikaele Campbell called the meeting to order at 5:26pm

B3) Agenda Adoption- Mikaele Campbell

JD Johnson moved to adopt the agenda. Elizabeth Hall seconded. All were in favor and the motion passed. The following votes were cast:

- Yay- (5) Jeremy Rabinowitz, James Parker, Mikaele Campbell, Elizabeth Hall, JD Johnson
- Nay- (0) none
- Abstain- (0) none

B4) Board Minutes Adoption- Mikaele Campbell

JD Johnson moved to adopt the board meeting minutes from April 18, 2024. Elizabeth Hall seconded. All were in favor and the motion passed. The following votes were cast:

- Yay- (5) Jeremy Rabinowitz, James Parker, Mikaele Campbell, Elizabeth Hall, JD Johnson
- Nay- (0) none
- Abstain- (0) none

B5) Public Comments

- none

C) OPERATIONS

C6) Executive Director Report - Kathleen Whigham

Kathleen Whigham shared several district updates regarding Academics, Operations, and Upcoming Events. Highlights included sharing district goals and academic updates. The Attendance Enrollment Summary can be found in Attachment 4. The monthly child nutrition report from OPAA! can be found in Attachment 5.

C7) Personnel Updates- Kathleen Whigham

K. Whigham shared the non-renewals, terminations, voluntary dismissals, and vacancies that have occurred since the previous board meeting. The list with names and positions can be found in Attachment 6.

C8) New Executive Director- Mikaele Campbell

B. Bailey moved to approve Dr. Jennifer Greene to be the Executive Director at Tulsa Legacy Charter School. Elizabeth Hall seconded. All were in favor and the motion passed. The following votes were cast:

- Yay- (7) Jeremy Rabinowitz, James Parker, Mikaele Campbell, Elizabeth Hall, JD Johnson, BerThaddaeus Bailey, Lauren Oldham
- Nay- (0) none
- Abstain- (0) none



C9) School-Based Health Services Proposal- Kathleen Whigham

Kathleen Whigham shared an overview of the School-Based Health Services Proposal. More information can be found in Attachment 7.

D) ACADEMIC REPORTS

D10) Simply Great Schools Proposal- Kathleen Whigham

Kathleen Whigham shared a proposal to partner with Simply Great Schools for leadership and content professional development. Board members asked questions, and Dr. Jennifer Greene shared her perspective and insight as a former participant in the program.

JD Johnson moved to approve the Simply Great Schools Proposal as written (linked in Attachment 3, Executive Director Report.) Lauren Oldham seconded. All were in favor and the motion passed. The following votes were cast:

- Yay- (7) Jeremy Rabinowitz, James Parker, Mikaele Campbell, Elizabeth Hall, JD Johnson, BerThaddaeus Bailey, Lauren Oldham
- Nay- (0) none
- Abstain- (0) none

E) FINANCE REPORTS

E11) PCard Policy- Carolyn Statum

Carolyn Statum shared the PCard Policy.

James Parker moved to approve the PCard Policy (Attachment 8). Elizabeth Hall seconded. All were in favor and the motion passed. The following votes were cast:

- Yay- (7) Jeremy Rabinowitz, James Parker, Mikaele Campbell, Elizabeth Hall, JD Johnson, BerThaddaeus Bailey, Lauren Oldham
- Nay- (0) none
- Abstain- (0) none

E12) SY25 District Budget- Carolyn Statum

Carolyn Statum shared a proposed estimated district budget for SY24-25.

E13) Transfer from SAF 815 to Operating- Carolyn Statum

Carolyn Statum shared the request for a transfer from SAF 815 to the General Fund, to correct a clerical error.

Lauren Oldham moved to approve a transfer of \$728 from SAF 815 (PreK) to the Operating Account/General Fund. James Parker seconded. All were in favor and the motion passed. The following votes were cast:

- Yay- (7) Jeremy Rabinowitz, James Parker, Mikaele Campbell, Elizabeth Hall, JD Johnson, BerThaddaeus Bailey, Lauren Oldham
- Nay- (0) none



• Abstain- (0) none

E14) Creation of SAF Operations subaccount- Karina Chung

Karina Chung shared a request to open a new SAF subaccount for Operations department use. Donations and funds from programs such as the Clothes Bin (textile recycling) will be deposited into this account.

JD Johnson moved to approve the creation of a new SAF subaccount for Operations department use. James Parker seconded. All were in favor and the motion passed. The following votes were cast:

- Yay- (7) Jeremy Rabinowitz, James Parker, Mikaele Campbell, Elizabeth Hall, JD Johnson, BerThaddaeus Bailey, Lauren Oldham
- Nay- (0) none
- Abstain- (0) none

E15) Consent Agenda- Lauren Oldham

All of the following items, which concern reports and terms of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items. The consent agenda consists of the discussion, consideration, and vote of each of the following items:

- a) Financial Report (April 2024, Attachment 9)
- b) Encumbrance Register (April 2024, Attachment 10)
 - Gen Fund PO #s: 21, 41, 60, 71, 81, 102, 107, 134-135, 140, 150, 202, 208, 212-215
 - SAF #32-41
- c) Purchase Orders (April 2024)
 - Gen Fund: PO #s 212-215 (Attachment 11)
 - SAF Fund PO #s 23-29 (Attachment 12)
 - Gifts Fund: N/A
 - Building Fund: N/A
- d) Credit Card Statement (April 2024, Attachments 13 & 14)

Jeremy Rabinowitz moved to approve the April consent agenda as listed above. Elizabeth Hall seconded. All were in favor and the motion passed. The following votes were cast:

- Yay- (7) Jeremy Rabinowitz, James Parker, Mikaele Campbell, Elizabeth Hall, JD Johnson, BerThaddaeus Bailey, Lauren Oldham
- Nay- (0) none
- Abstain- (0) none

F) GOVERNANCE

F16) Governance Report - Mikaele Campbell

N/A

G17) ADJOURNMENT - Lauren Oldham



JD Johnson moved to adjourn the meeting at 6:28PM Lauren Oldham seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (7) Jeremy Rabinowitz, James Parker, Mikaele Campbell, Elizabeth Hall, JD Johnson, BerThaddaeus Bailey, Lauren Oldham
- Nay- (0) none
- Abstain- (0) none

The meeting ended at 6:20PM



May 16, 2024 Board Meeting Minutes Approval Signatures