



Tulsa Legacy Charter School Board Meeting Minutes
March 14, 2024 at 5:00 PM | In-Person Meeting, Upper Academy
Yearly Board Attendance

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

Attendance

Board Members Present: Lauren Oldham, James Parker, Mikaele Campbell, Lushuna Blalock, Elizabeth Hall, JD Johnson, BerThaddaeus Bailey

- Tardy: N/A
- Absent: Jeremy Rabinowitz

Also in Attendance in person: Kathleen Whigham, Carolyn Statum, Karina Chung, Teresa Foreman, Laquanda Zandbergen, Karolyn Gaines, Jamie Marshall, Miracle Cooper, Brittney Redricks

On Zoom: Adonius Lewis, Jacquelin Barton, Maria

A) OPENING

A1) Call to Order- Lauren Oldham

Lauren Oldham called the meeting to order at **5:18 PM.**



A2) Agenda Adoption- Lauren Oldham

Lauren Oldham moved to adopt the agenda. Mikeale Campbell seconded. All were in favor and the motion passed. The following votes were cast:

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

A3) February Board Minutes Adoption- Lauren Oldham

Lauren Oldham moved to approve the board meeting minutes from February 15, 2024. JD Johnson seconded the motion. All were in favor and the motion passed. The following votes were cast:

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

A4) Public Comments

Miracle Cooper shared comments about her experience as a parent of Tulsa Legacy scholars. Her comments included wanting more information about when board meetings occur, concerns that the Principal is in the classroom, concerns about how much time scholars have for lunch, and her perspective on how the family feel at Tulsa Legacy has changed this year.

Laquanda Zandbergen shared comments about her experience as a teacher at Tulsa Legacy. Her comments included concerns regarding the workload that teachers face, that she spoke at the board meeting last month and hasn't gotten any feedback from last time. L. Zandbergen also shared concerns regarding 20 mins not being enough lunch time, and the schedule changing multiple times in one year.

Jamie Marshall shared comments about her experience as a parent of Tulsa Legacy scholars. Her comments included concerns that the speaking time for public comments is shortened, that she is facing significant communication challenges, and concerns that the dates for the board meeting are not listed on the website.

B) EXECUTIVE SESSION

B5) Executive Director Hiring Discussion- Lauren Oldham

On this day, Thursday, March 14, 2024, the school board entered an Executive Session to discuss Personnel and Family updates.



C) OPERATIONS REPORTS

B6a) Executive Director Report- Kathleen Whigham

Kathleen Whigham shared several district updates regarding Academics, Operations, Recruitment & Hiring, Special Education Support, Facilities, and Upcoming Events. Tulsa Legacy Charter School underwent spring accreditation in February 2024.

B6b) Executive Director Report- Attendance and Enrollment Summary

Kathleen Whigham reviewed the attendance data for February. The average attendance for Primary Academy was 86.1% and the average attendance at Upper Academy was 89.6%. The full attendance report can be found in Attachment 4.

B6c) Executive Director Report- Facilities & Child Nutrition

The monthly child nutrition report from OPAA! can be found in Attachment 5.

B7) Policy: Parental Bill of Rights- Carolyn Statum

Carolyn Statum shared the current Parental Bill of Rights (see Attachment 6). A vote was conducted and is recorded below.

Lauren Oldham moved to approve the Parental Bill of Rights, with the addition of the statute number cited in the body of the Parental Bill of Rights. Mikaele Campbell seconded the motion. All were in favor and the motion passed. The following votes were cast:

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

B8) Policy: Media Selection- Carolyn Statum

Carolyn Statum shared the revised Media Selection policy (see Attachment 7). A vote was conducted and is recorded below.

Mikaele Campbell moved to approve the revised Media Selection policy. James Parker seconded the motion. All were in favor and the motion passed. The following votes were cast:

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

B9) Policy: Tribal Regalia- Carolyn Statum

Carolyn Statum shared the revised Tribal Regalia policy (see Attachment 8). A vote was conducted and is recorded below.



Lauren Oldham moved to approve the revised Tribal Regalia policy, with the addition of the statute number cited in the body of the revised Tribal Regalia policy. JD Johnson seconded the motion. All were in favor and the motion passed. The following votes were cast:

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

B10) Contract: Bledoe, Hewett & Gullekson- Karina Chung

Karina Chung shared the 2023-24 audit contract and engagement letter with Bledsoe, Hewett & Gullekson. (See attachment 9). A vote was conducted and is recorded below.

Mikaele Campbell moved to approve the 2023-24 audit contract and engagement letter with Bledsoe, Hewett & Gullekson. Elizabeth Hall seconded the motion. All were in favor and the motion passed. The following votes were cast:

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

B11) Contract: Scholar Support Services- Kathleen Whigham

Kathleen Whigham shared a proposal for Cherae Nash to complete consulting services to set department vision and complete a compliance audit of IEPs and other related Special Education documents at Tulsa Legacy. (See attachment 10). A vote was conducted and is recorded below.

Lauren Oldham moved to approve the contact with Cherae Nash for scholar support services. BerThaddaeus Bailey seconded the motion. 6 were in favor and 1 was opposed. The motion passed. The following votes were cast:

- Yay- (6) Lauren Oldham, James Parker, Mikaele Campbell, Lushuna Blalock, Elizabeth Hall, JD Johnson, BerThaddaeus Bailey
- Nay- (1) Lushuna Blalock
- Abstain- (0) none

B12) Contract: AT&T- Carolyn Statum

Carolyn Statum shared the contract with AT&T (see Attachment 11). A vote was conducted and is recorded below.



Mikaele Campbell moved to approve the contract with AT&T. JD Johnson seconded the motion. All were in favor and the motion passed. The following votes were cast:

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

B13) Contract: 8x8- Carolyn Statum

Carolyn Statum shared the 28 month contract with 8x8 (see Attachment 12). A vote was conducted and is recorded below.

Lauren Oldham moved to approve the 28 month contract with 8x8. Elizabeth Hall seconded the motion. All were in favor and the motion passed. The following votes were cast:

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

B14) Contract: Raptor Technologies- Carolyn Statum

Carolyn Statum shared the 24 and 28 month contracts for Raptor Technologies (see Attachments 13 & 14). The volunteer management system, dismissal security, and other contract items do not begin until July 1, 2024, and will run through June 30, 2026. A vote was conducted and is recorded below.

Lauren Oldham moved to approve both the 24 and 28 month contracts with Raptor Technologies. JD Johnson seconded the motion. All were in favor and the motion passed. The following votes were cast:

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

C15) Personnel Updates- Kathleen Whigham

Kathleen Whigham shared the new hires since the previous board meeting in February. The list with names and positions can be found in Attachment 15.

K. Whigham also 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 15.



C16) Proposal for Retention, Signing, and Hiring- Kathleen Whigham

Kathleen Whigham shared a proposal for employee retention, signing, and hiring bonuses. The details of the proposal can be found in Attachment 16. A vote was conducted and is recorded below.

JD Johnson moved to approve the proposal for employee retention, signing, and hiring bonuses. BerThaddaeus Bailey seconded the motion. All were in favor and the motion passed. The following votes were cast:

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

D) ACADEMIC REPORTS

D17) Excel Learning Report- Adonius Lewis

Adonius Lewis reviewed this month's Excel Learning Report. Dr. Adonius Lewis' report included an update on success to build on from the second-semester shifts, areas of concern and challenges, and the plan for moving forward. The full report with links and resources can be found in Attachment 17.

E) FINANCE REPORTS

E18) 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 (February 2024, Attachment 18)
- b) Encumbrance Register (February 2024, Attachment 19)
 - Gen Fund: #9, 13, 38, 40, 41, 43, 63, 67, 71, 81, 96, 107, 140, 144, 150, 153, 154, 156, 158, 179, 207
 - SAF #16-22
- c) Purchase Orders (February 2024, Attachment 20)
 - Gen Fund: PO #s 207
- d)) Purchase Orders (February 2024, Attachment 21)
 - SAF FundL PO #s 16-22
- e)) Purchase Orders (February 2024)
 - Gifts Fund: none
- f)) Purchase Orders (February 2024)
 - Building Fund: none
- d) Credit Card Statement (March 2024, Attachments 22 & 23)



Mikaele Campbell moved to approve the February consent agendas as listed above. Lauren Oldham seconded. All were in favor and the motion passed. The following votes were cast:

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

F) GOVERNANCE REPORTS

F19) Governance Report- Mikaele Campbell

There were no new updates at this time.

G) EXECUTIVE SESSION

G20) Executive Director Hiring Discussion- Lauren Oldham

On this day, Thursday, March 14, 2024, the school board entered an Executive Session to discuss the onboarding plan for the incoming Executive Director.

At 7:30pm, Mikaele Campbell moved to end the Executive Session. BerThaddaeus Bailey seconded. All were in favor and the motion passed. The following votes were cast:

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

H) CLOSING

H21) ADJOURNMENT - Lauren Oldham

Mikaele Campbell moved to adjourn the meeting at 7:34pm. JD Johnson seconded. All in favor and the motion passed. The following votes were cast:

- Yay- (6) Lauren Oldham, James Parker, Mikaele Campbell, Lushuna Blalock, JD Johnson, BerThaddaeus Bailey
- Nay- (0) none
- Abstain- (0) none

The meeting ended at **7:34 PM**.



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March 14, 2024 Board Meeting Minutes Approval Signatures