



Tulsa Legacy Charter School Board Meeting Minutes
December 14, 2023 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							
J. Rabinowitz	x	—	x	x	—							
J. Parker	x	x	x	—	—							
M. Campbell	x	x	—	x	—							
L. Blalock	x	x	—	x	x							
E. Hall	x	—	x	x	x							
J.D. Johnson	x	x	x	x	x							
B. Bailey	—	—	x	x	—							

In Attendance

Lauren Oldham, Lashunna Blalock, Elizabeth Hall, JD Johnson

Kathleen Whigham, Carolyn Statum, Karolyn Gaines, Shaniqua Ray, Amaris Powell
(zoom: Adonius Lewis)

A) OPENING

A1) Call to Order- Lauren Oldham

Lauren Oldham called the meeting to order at 5:13 PM.

A2) Agenda Adoption- Lauren Oldham - NO QUORUM, no vote conducted

N/A moved to adopt the agenda. N/A seconded. The following votes were cast:

- Yay- (0) N/A
- Nay- (0) N/A
- Abstain- (4) Lauren Oldham, Lashunna Blalock, Elizabeth Hall, JD Johnson



A3) Board Minutes Adoption- Lauren Oldham - NO QUORUM, no vote conducted

N/A moved to approve the board meeting minutes from November 16, 2023. N/A seconded. The following votes were cast:

- Yay- (0) N/A
- Nay- (0) N/A
- Abstain- (4) Lauren Oldham, Lashunna Blalock, Elizabeth Hall, JD Johnson

A4) Public Comments

No public comments

B) OPERATIONS REPORTS

B5) Executive Director Report- Kathleen Whigham

Kathleen Whigham shared several district updates. Tulsa Legacy currently has an overall grade of D on the state report card. K. Whigham shared the difference in points from SY21-22 to SY 22-23.

B5a) Executive Director Report- Facilities and Child Nutrition

Kathleen Whigham shared over 13,000 meals were served to scholars during November. Carmela Kegley became the Director of Nutrition Services on December 1, 2023.

B5b) Executive Director Report- Attendance and Enrollment Summary

Kathleen Whigham reviewed the attendance data for November. The average attendance for Primary Academy is 89.02% and the average attendance at Upper Academy is 81.69%. The full attendance report can be found in Attachment 5.

B5c) Executive Director Report- Academic Update, Operations Update, Upcoming Events.

Kathleen Whigham shared the most recent MAP data and the next steps for the Spring. The full report and action plan are available in Attachment 3.

B6) Personnel Updates- Kathleen Whigham

Kathleen Whigham shared the new hires since the previous board meeting in November. The list with names and positions can be found in Attachment 6.

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



C) ACADEMIC REPORTS

C7) Excel Learning Report- Adonius Lewis

Adonius Lewis reviewed the Excel Learning Report for November 2023. Dr. Adonius Lewis' report included an update on onsite implementation notes, District Instructional Leadership team strategy sessions, progress monitoring, and instructional coaching. The full report can be found in Attachment 7.

D) FINANCE REPORTS

D8) Consent Agenda- Lauren Oldham - NO QUORUM, no vote conducted (will review at January board meeting)

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:

- d) Financial Report (November 2023, Attachment 8)
- e) Encumbrance Register (November 2023, Attachment 9)
 - Gen Fund: PO #s 38, 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
- f) Purchase Orders (November 2023, Attachment 10)
 - SAF: PO #s 7-9
- Credit Card Statement (November 2023, Attachments 11 & 12)

N/A moved to approve the **NOVEMBER** board meeting consent agenda as listed above.

N/A seconded. The following votes were cast:

- Yay- (0) N/A
- Nay- (0) N/A
- Abstain- (4) Lauren Oldham, Lashunna Blalock, Elizabeth Hall, JD Johnson

E) GOVERNANCE REPORTS

E9) Governance Report- n/a

There were no new updates at this time.

E10) Executive Director Hiring Update- Debbie Lister

Lauren Oldham shared the upcoming interviews for executive director candidates on January 8th and January 9th.

F) CLOSING



F11) ADJOURNMENT - NO QUORUM, no vote conducted

N/A moved to adjourn the board meeting at 6:32pm. N/A seconded. The following votes were cast:

- Yay-
- Nay- (0) N/A
- Abstain- (4) Lauren Oldham, Lashunna Blalock, Elizabeth Hall, JD Johnson

The meeting ended at 6:32PM



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December 14, 2023 Board Meeting Minutes Approval Signatures