Tulsa Legacy Charter School Monthly Board Meeting
6001 N. Peoria Ave, Tulsa Oklahoma 74126
Tuesday ● November 19th● 5:00pm

TULSA LEGACY CHARTER SCHOOL
CREATE YOUR LEGACY HERE

TLCS Mission

TLCS exists to provide a safe, inclusive environment with equal access to high-quality education, fostering academic excellence, curiosity, and choice-filled lives for every scholar and family.

TLCS Vision

Tulsa Legacy Charter School (TLCS) aims to fundamentally change public education by setting a standard of instructional excellence in the Tulsa community, transforming educational outcomes and becoming a beacon of holistic development for every scholar and family we serve.

TLCS School Board Meeting Agenda

Report, discuss, and take appropriate action, if any, on the following:

I. CALL TO ORDER Time: _______________

II. Action Items – The Board shall consider approval, denial, amendment, or revision of the following items:

A. MEETING MINUTES
The minutes of the **October 24th** TLCS Board Meeting.

Motion:______________________ Second:______________________

III. Reports (Information only; No action will be taken)

A. Executive Directors Report (30 Minutes) - 11.19.2024 ED Report
An update on key data, teacher performance, school events, concerns and requests for action and supports requested from the Board on behalf of TLCS.

B. Finance Committee Report (15 minutes)
An update on the current financial status of TLCS.

Relevant Pre-Reads:
October 2024 AF61 Purchase Order Register
October 2024 Credit Card Annotations
October 2024 Credit Card Statements
October 2024 Encumbrance Register
October 2024 GF11 Purchase Order Register
October 2024 Monthly Financial Report
October 2024 RAMP Annotations
October 2024 RAMP Statement
SAF SY24 Closeout- Interfund Transfers

C. School Performance Committee Report (15 minutes)
An update on the current school academic and cultural performance at TLCS.

D. Governance Committee Report (15 minutes)
An update on the current governance structures and topics for TLCS.

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Relevant Pre-Reads:
Behavior Response Plan-Discipline Policy-rev. 11.19.24
Fundraiser Policy- rev 11.19.24
Media (Local Textbook Committee) Policy- rev 11.19.24
Medical Policy- rev 11.19.24
Reasonable Restroom Changing Area Policy- rev 11.19.24
Wellness Policy - rev 11.19.24
Unpaid Meal Charge Policy- rev 11.19.24

IV. Motions for Vote

1) Motion to adopt and approve the revised changes Behavior Response Plan-Discipline Policy-rev. 11.19.24
2) Motion to approve Fundraiser Policy- rev 11.19.24
3) Motion to adopt the revised changes to Media (Local Textbook Committee) Policy- rev 11.19.24
4) Motion to adopt the revised changes to Medical Policy- rev 11.19.24
5) Motion to adopt the revised changes to Reasonable Restroom Changing Area Policy- rev 11.19.24
6) Motion to approve the Wellness Policy - rev 11.19.24
7) Motion to approve the Unpaid Meal Charge Policy- rev 11.19.24
8) Motion to approve the Monthly Financial Statement for October.
9) Motion to approve the RAMP Statement for October.
10) Motion to approve the Credit Card Statement for October
11) Motion to approve Purchase Order Registers AF61 (Activities Fund: - #2, #3) and GF11 (General Fund: #124 - #133) for October
12) Motion to approve the Encumbrance Register for October (Activities Fund: - #2, #3) (General Fund: #124 - #133)
13) Motion to accept the SY24 SAF Closeout - Intrafund Transfer

V. Comments/Announcements from Members of the Board or Guests

VI. ADJOURN Time: _______________