



Tulsa Legacy Charter School

TLCS January Board Meeting

Date and Time

Thursday January 23, 2025 at 5:00 PM CST

Location

TLCS Upper Academy
6001 North Peoria
Tulsa, OK 74126

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.

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:00 PM
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A.	Record Attendance	Lauren Oldham	1 m
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	Purpose	Presenter	Time
B. Call the Meeting to Order		Lauren Oldham	1 m
C. Approve Minutes	Approve Minutes	Lauren Oldham	1 m
II. Comments/Announcements from Members of Board or Guests			5:03 PM
A. Comments	FYI	Jennifer Greene	5 m
III. Reports (Information only; No action will be taken)			5:08 PM
A. Executive Directors Report (30 Minutes)	Discuss	Jennifer Greene	30 m
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)	Discuss	Elizabeth Hall	15 m
An update on the current financial status of TLCS.			
C. School Performance Committee Report (15 minutes)	Discuss	JD Johnson	15 m
An update on the current academic and cultural performance of the school at TLCS.			
D. Governance Committee Report (15 minutes)	Discuss	Mikeale Campbell	15 m
An update on the current governance structures and topics for TLCS.			
IV. Motions for Vote			6:23 PM
A. Motion to Accept the Finance Committee Report re: Standing Financial Review	Vote	Lauren Oldham	5 m
Motion to accept the December Finance Report, December General Fund Purchase Orders 139-140, December Activities Fund Purchase Orders 8-11, December Encumbrance register, December RAMP activities statement and December RAMP general fund statements			
B. Motion to Approve Gift Funds Transfer to Activities Funds	Vote	Lauren Oldham	5 m
Motion to approve a \$75,000 transfer from 004-GKFF Gifts to the Activities Fund sub-accounts 807 (\$23,500.00), 809 (\$2600.00), 810 (\$13,900.00), 815 (\$1500.00) 816			

	Purpose	Presenter	Time
(\$500), 817 (\$500), 818 (\$500), 819 (\$500), 826 (\$7000.00), 827 (\$6,000.00), 828 (\$1200), 829 (\$1200), 830 (\$8000), 832 (\$3000.00), 837 (\$4250), and 839 (\$2,000.00)			

V. Closing Items6:33 PM

A. Adjourn Meeting	Vote	Lauren Oldham
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Posted: Tulsalegacy.org

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on Tuesday, January 21st at 12:00 PM

Posted: 6001 North Peoria Avenue, Tulsa, Oklahoma, 74126 posted on Tuesday, January 21st at 12:00 PM