



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 July 30, 2024 TLCS Board Meeting (for SY23-24)

The [minutes](#) of July 30, 2024 TLCS Board Meeting (for SY24-25)

Motion: _____ Second: _____

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

A. [Executive Directors Report + Pre Work Review](#) (30 Minutes)

An update on key data, teacher performance, school events, concerns and requests for action and support requested from the Board on behalf of TLCS.

B. Finance Committee Report (15 minutes)

An update on the current financial status of TLCS.

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.

IV. Motions for Vote

1) [Votes on Policies:](#)

- Approve the revisions to the SY24-25 Emergency Management Plan
- Approve the revisions to the SY24-25 [Felony Searches and Criminal Background Check](#)
- Approve the revisions to the SY24-25 [Media - Local Textbook Committee Policy](#)
- Approve the revisions to the SY24-25 [Riley Boatwright Plan](#)

Tulsa Legacy Charter School Monthly Board Meeting

6001 N. Peoria Ave, Tulsa Oklahoma 74126

Wednesday • September 18th • 5:00 pm



**TULSA LEGACY
CHARTER SCHOOL**

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- Approve the revisions to the SY24-25 [Title IX Policy](#)
- Adopt the SY24-25 [Reasonable Restroom Changing Areas](#)
- Adopt the SY24-25 [Sudden Cardiac Arrest \(Chase Morris\) Site Plan](#)
- Adopt the SY24-25 [TLCS Employee Handbook](#)
- Adopt the SY24-25 [TLCS Scholar and Family Handbook](#)
- Adopt the SY24-25 [Medical Policy](#)
- Adopt the SY24-25 [\(SY25\) Voluntary Prayer Policy](#)
- Accept the SY24-25 [Annual Student Dropout Report from 2023-2024](#)

Motion: _____ Second: _____

2) [Vote on Financial Statements](#)

- Using the QT Funds to open two new sub-accounts in the Student Activity Fund (PA Athletics \$9,000 and UA Athletics \$7,000)
- Approve [FY24-25 Estimate of Needs and Appropriations](#)
- Approve [FY24-25 ESSER Use of Funds Plan](#)
- Approve [FY24-25 Comprehensive Budget](#)
- Approve [FY24-25 Stipends](#)
- Approve [August 2024 Finance Report](#)
- Approve the [August 2024 Purchase Order Register](#) (General Fund - PO 120; Activities Fund - none, Building Fund - none; Gifts Fund - none)
- Approve [August 2024 Encumbrance Register](#) (General Fund - PO 120; Activities Fund - PO 1, Building Fund - none; Gifts Fund - none)
- Approve [August 2024 Credit Card Statement](#)
- Approve [July 2024 RAMP Statement](#)
- Approve [August 2024 RAMP Statement](#)

Motion: _____ Second: _____

3) Vote to Approval of use of Jennifer Weiss Consulting for our HR Assessment and Retainer Services

Jennifer Weiss Consulting [Document 1](#) + [Document 2](#)

Motion: _____ Second: _____

4) Vote to adopt the new [TLCS Mission + Vision + Values Document](#)

Motion: _____ Second: _____

V. Comments/Announcements from Members of Board or Guests

VI. ADJOURN

Motion: _____ Second: _____

VII. ADJOURN Time: _____

Posted: www.tulsalegacy.org

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126, posted on Mon 9/16/24 at 4:50 PM

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