

Tulsa Legacy Charter School

TLCS March Board Meeting

Date and Time

Thursday March 13, 2025 at 5:00 PM CDT

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
I.	Opening Items				5:00 PM
	A.	Record Attendance		Lauren Oldham	
	B.	Call the Meeting to Order		Lauren Oldham	
	C.	Motion to Amend February Board Meeting- Classification of Meeting	Vote	Lauren Oldham	

Purpose Presenter Time

Motion to amend the classification of the February 27th TLCS Board meeting from a special meeting to reschedule meeting (from February 20th due to inclement weather).

D. Motion to Amend February Board Meeting Vote Mikeale Campbell Agendas- Executive Session

Motion to amend the February TLCS Board meeting to reflect the addition of an Executive Session to discus ED Performance and Compensation.

E. Motion to Adopt ALL Amendments from TLCS Vote February Meeting

Motion to adopt all amendments to previous minutes from February Board meeting.

F. Motion to Approve February Board Meeting Approve Mikeale Campbell Minutes/Agenda Minutes

Motion to approve the amended February Board Meeting Minutes

II. Public Comments

A. Comments FYI Lauren Oldham

III. Old Business

IV. TLCS Committee Reports

A. Executive Directors Report (30 Minutes) FYI Jennifer Greene

Q3 Overview of Campuses

- <u>PA</u>
- <u>UA</u>

Recruitment and Enrollment Update

B. Finance Committee Report (30 minutes) Discuss Carolyn Statum

An update on the current financial status of TLCS.

C. School Performance Committee Report Discuss JD Johnson

Purpose Presenter Time

Updates for School Performance Committee will be captured during the ED Report

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

V. New Business

A. Financial Auditor Report from Bledsoe, Hewett, Discuss Carolyn Statum and Gullekson (30 minutes)

A representative from Bledsoe, Hewett & Gullekson will present an overview of the findings from the TLCS Financial Audit that occurred on 2/26/25. A representative will share the findings and allow for Q&A.

- VI. Executive Session
- VII. Motions for Vote
- VIII. Closing Items

A. Adjourn Meeting Vote Lauren Oldham

Posted: Tulsalegacy.org

Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on Tuesday, March 11th at 12:00 PM Posted: 6001 North Peoria Avenue, Tulsa, Oklahoma, 74126 posted on Tuesday, March 11th at 12:00 PM