



Tulsa Legacy Charter School

TLCS April Board Meeting

Date and Time

Thursday April 17, 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
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| I. Opening Items | | | 5:00 PM |
| A. Record Attendance | | Lauren Oldham | |
| B. Call the Meeting to Order | | Lauren Oldham | |
| C. Motion to Approve March Board Meeting Minutes/Agenda | Approve Minutes | Mikeale Campbell | |

	Purpose	Presenter	Time
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 ED Report - Slides 1- 8.	FYI	Jennifer Greene	
B. Finance Committee Report An update on the current financial status of TLCS. Temporary Appropriations (Carolyn Statum)	Discuss	Elizabeth Hall	
C. School Performance Committee Report N/A	FYI	JD Johnson	
D. Governance Committee Report An update on the current governance structures and topics for TLCS.	FYI	Mikeale Campbell	
V. New Business			
A. Review of Spring Accreditation Visit Findings Slideshow - Slides 10-14	Discuss	Jennifer Greene	
B. TLCS 25-26 Calendar	Discuss	Carolyn Statum	
C. Review Policies for Approval Governance Policies: Board Expectations Policy Conflict of Interest Policy Open Records Act Policy Board Bylaws	Discuss	Mikeale Campbell	

	Purpose	Presenter	Time
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These documents collectively outline the responsibilities, conduct, transparency standards, and operating procedures of the TLCS Board of Directors and are aligned with Oklahoma state law and charter school governance best practices.

Parental Bill of Rights: affirming the rights of parents and legal guardians to access information, participate in their child’s education, and exercise decision-making in accordance with Oklahoma state law and applicable charter school regulations.

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| D. | Review Contract Proposals for SY 25-26 | Discuss | Jennifer Greene |
| | Simply Great Schools | | |
| | ExpectED Results | | |
| | Finding Sunshine | | |
| | Leap Math Curriculum | | |
| | Amplify Science (for Primary) | | |
| | TCI for Social Studies | | |

[Slideshow](#)- Contracts Slides 15-24 = Curriculum Slides 25-29

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| E. | Compensation Philosophy Review | Discuss | Jennifer Greene |
| F. | TLCS + KIPP CoOp for Football MOU | Discuss | Jennifer Greene |

VI. Motions for Vote

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| A. | Simply Great Schools Contract for 25-26 SY | Vote | Lauren Oldham |
| | Motion to approve the contract with Simply Great Schools for professional development and strategic planning services for the 2025–2026 school year. | | |
| B. | ExpectED Results Contract for 25-26 SY | Vote | Lauren Oldham |
| | Motion to approve contracted services with ExpectED Results for coaching, leadership development, and instructional support for the 2025–2026 school year. | | |

	Purpose	Presenter	Time
C. Finding Sunshine, LLC Contract for 25-26 SY Motion to approve the contract with Finding Sunshine to provide school psychologist and speech services for Tulsa Legacy Charter School for the 2025–2026 school year.	Vote	Lauren Oldham	
D. Curriculum Purchases for 25-26 SY Motion to approve the purchase of core instructional curriculum for Tulsa Legacy Charter School for the 2025–2026 academic year, including: Amplify Science for the Primary Academy LEAP Mathematics TCI Social Studies These curriculum selections are aligned to the school’s academic plan and instructional priorities for the upcoming year.	Vote	Lauren Oldham	
E. Governance Policies Motion to approve the adoption of the following governance policies and bylaws for Tulsa Legacy Charter School: Board Roles and Responsibilities Policy Board Expectations Policy Conflict of Interest Policy Open Records Act Policy Board Bylaws These documents collectively outline the responsibilities, conduct, transparency standards, and operating procedures of the TLCS Board of Directors and are aligned with Oklahoma state law and charter school governance best practices.	Vote	Lauren Oldham	
F. Parental Bill of Rights Motion to approve the Parental Bill of Rights Policy for Tulsa Legacy Charter School, affirming the rights of parents and legal guardians to access information, participate in their child’s education, and exercise decision-making in accordance with Oklahoma state law and applicable charter school regulations.	Vote	Lauren Oldham	
G. Temporary Appropriations	Vote	Lauren Oldham	

	Purpose	Presenter	Time
	Motion to accept the 2025–2026 Temporary Appropriations,		
H.	Monthly Consent Agenda	Vote	Lauren Oldham
	Motion to accept the Monthly Consent Agenda for March 2025, which includes the Monthly Financial Statement, Credit Card Statement, Ramp Statement, SAF Purchase Orders (POs 17–23), and Gift Fund Purchase Orders (POs 1–4).		
I.	KIPP/TLCS Football MOU	Vote	Lauren Oldham
	Motion to approve the MOU for Football for the 2025-2026 school year with KIPP Tulsa.		
J.	25-26 and 26-27 Calendar	Vote	Lauren Oldham
	Motion to approve the 2025-2026 TLCS Calendar and 2026-2027 TLCS Calendar		

VII. Executive Session

VIII. Closing Items

A.	Adjourn Meeting	Vote	Lauren Oldham
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Posted: [Tulsalegacy.org](https://tulsalegacy.org)
 Posted: 105 East 63rd Street, Tulsa, Oklahoma 74126 posted on Tuesday, April 15th at 12:00 PM
 Posted: 6001 North Peoria Avenue, Tulsa, Oklahoma, 74126 posted on Tuesday, April 15th at 12:00 PM