Tulsa Legacy Charter School Monthly Board Meeting
6001 N. Peoria Ave, Tulsa Oklahoma 74126
Wednesday ● September 18th, 2024● 5:00 pm

TULSA LEGACY CHARTER SCHOOL
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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 Minutes

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

I. CALL TO ORDER

Time: 17:16 (5:16pm)

A. ATTENDANCE

Present (6): Lauren Oldham, James Parker, Mikaele Campbell, Lashunna Blalock, Elizabeth Hall, JD Johnson
Other attendees: Jennifer Greene

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 ('June' meeting for SY23-24)
The minutes of July 30, 2024 TLCS Board Meeting (for SY24-25)

Motion: James Parker
Second: Lashunna Blalock

All were in favor and the motion passed. The following votes were cast:

- Yay- (6) Lauren Oldham, James Parker, Mikaele Campbell, Lashunna Blalock-Humphrey, Elizabeth Hall, JD Johnson
- Nay- (0) none
- Abstain- (0) none

III. REPORTS (Information only; no action will be taken)

A. Executive Directors Report + Pre Work Review (30 Minutes, end time 17:36)
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, end time 17:40)
An update on the current financial status of TLCS.

C. School Performance Committee Report (15 minutes, end time 17:40)
An update on the current school academic and cultural performance at TLCS.

D. Governance Committee Report (15 minutes, end time 17:41)
An update on the current governance structures and topics for TLCS.

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IV. MOTIONS FOR VOTE

1) **Votes on Policies:**
    1. Approve the revisions to the SY24-25 Emergency Management Plan
    2. Approve the revisions to the SY24-25 Felony Searches and Criminal Background Check
    3. Approve the revisions to the SY24-25 Media - Local Textbook Committee Policy
    4. Approve the revisions to the SY24-2 5 Riley Boatwright Plan
    5. Approve the revisions to the SY24-25 Title IX Policy
    6. Adopt the SY24-25 Reasonable Restroom Changing Areas
    7. Adopt the SY24-25 Sudden Cardiac Arrest (Chase Morris) Site Plan
    8. Adopt the SY24-25 TLCS Employee Handbook
    9. Adopt the SY24-25 TLCS Scholar and Family Handbook
    10. Adopt the SY24-25 Medical Policy
    11. Adopt the SY24-25 (SY25) Voluntary Prayer Policy
    12. Accept the SY24-25 Annual Student Dropout Report from 2023-2024

Motion: JD Johnson
Second: James Parker

All were in favor and the motion passed for each of the 12 policies listed above. The following votes were cast for each of the twelve 12 policies listed above:

- Yay- (6) Lauren Oldham, James Parker, Mikaele Campbell, Lashunna Blalock-Humphrey, Elizabeth Hall, JD Johnson
- Nay- (0) none
- Abstain- (0) none

2) **Vote on Financial Statements**
    1. Using the QT Funds to open two new sub-accounts in the Student Activity Fund (PA Athletics $7,000 and UA Athletics $9,000)
    2. Approve FY24-25 Estimate of Needs and Appropriations
    3. Approve FY24-25 ESSER Use of Funds Plan
    4. Approve FY24-25 Comprehensive Budget
    5. Approve FY24-25 Stipends
    6. Approve August 2024 Finance Report
    7. Approve the August 2024 Purchase Order Register (General Fund - PO 120; Activities Fund - none, Building Fund - none; Gifts Fund - none)
    8. Approve August 2024 Encumbrance Register (General Fund - PO 120; Activities Fund - PO 1, Building Fund - none; Gifts Fund - none)
    9. Approve August 2024 Credit Card Statement
    10. Approve July 2024 RAMP Statement
    11. Approve August 2024 RAMP Statement

Motion: James Parker
Second: JD Johnson

All were in favor and the motion passed for each of the 11 financial actions listed above. The following votes were cast for each of the twelve 11 policies listed above:

- Yay- (6) Lauren Oldham, James Parker, Mikaele Campbell, Lashunna Blalock-Humphrey, Elizabeth Hall, JD Johnson
- Nay- (0) none
- Abstain- (0) none

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

Jennifer Weiss Consulting Document 1 + Document 2

Motion: JD Johnson
Second: James Parker

All were in favor and the motion passed for approval to use Jennifer Weiss Consultling for our HR Assessment and Retainer Services. The following votes were cast:

- Yay- (6) Lauren Oldham, James Parker, Mikaele Campbell, Lashunna Blalock-Humphrey, Elizabeth Hall, JD Johnson
- Nay- (0) none
- Abstain- (0) none

4) **Vote to adopt the new** TLCS Mission + Vision + Values Document

Motion: James Parker
Second: Lashunna Blalock

All were in favor and the motion passed for the adoption of the new TLCS mission, vision, and values document. The following votes were cast:

- Yay- (6) Lauren Oldham, James Parker, Mikaele Campbell, Lashunna Blalock-Humphrey, Elizabeth Hall, JD Johnson
- Nay- (0) none
- Abstain- (0) none

V. COMMENTS/ANNOUNCEMENTS from Members of the Board or Guests

N/A

VI. ADJOURN

Motion: JD Johnson
Second: Lashunna Blalock

All were in favor and the motion passed to adjourn the meeting at 18:08 (6:08pm). The following votes were cast:

- Yay- (6) Lauren Oldham, James Parker, Mikaele Campbell, Lashunna Blalock-Humphrey, Elizabeth Hall, JD Johnson
- Nay- (0) none
- Abstain- (0) none

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September 18, 2024 Board Meeting Minutes Approval Signatures