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Tulsa Legacy Charter School

Minutes

TLCS March Board Meeting

Date and Time

Thursday March 13, 2025 at 5:00 PM

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.

Directors Present

E. Hall, J. Johnson, J. Parker, L. Blalock, L. Oldham (remote), M. Campbell

Directors Absent

R. Henderson

Ex Officio Members Present

J. Greene

Non Voting Members Present

J. Greene

Guests Present

C. Statum, K. Chung, Peter Chang (Auditor)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Campbell called a meeting of the board of directors of Tulsa Legacy Charter School to order on Thursday Mar 13, 2025 at 5:14 PM.

C. Motion to Amend February Board Meeting- Classification of Meeting

L. Blalock made a motion to Amend February Board Meeting- Classification of Meeting.

E. Hall seconded the motion.

The board **VOTED** to approve the motion.

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

L. Blalock made a motion to February Board Meeting Agendas to add Executive Session.

J. Parker seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Johnson	Aye
L. Oldham	Abstain
J. Parker	Aye
L. Blalock	Aye
M. Campbell	Aye
E. Hall	Aye

E. Motion to Adopt ALL Amendments from TLCS February Meeting

E. Hall made a motion to Adopt ALL Amendments from TLCS February Meeting.

L. Blalock seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Blalock	Aye
R. Henderson	Absent
E. Hall	Aye
L. Oldham	Abstain
J. Johnson	Aye
J. Parker	Aye
M. Campbell	Aye

F. Motion to Approve February Board Meeting Minutes/Agenda

J. Parker made a motion to approve the minutes from (Rescheduled) TLCS February Board Meeting - February 27th on 02-27-25.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

E. Hall	Aye
L. Oldham	No
J. Parker	Aye
L. Blalock	Aye
M. Campbell	Aye
J. Johnson	Aye
R. Henderson	Absent

II. Public Comments

A. Comments

none

III. TLCS Committee Reports

A. Executive Directors Report (30 Minutes)

Dr. Jennifer Greene provided an update on enrollment, attendance, academics, and discipline. She shared the positive trends and correlations in the data. Highlights included steady attendance at Primary, more even discipline responses at Upper, the completion rate of Spring benchmarks, and the campus's teacher of the month (Kiana Long - PA and. Dr. Greene also shared the upcoming events for the district (athletics, wellness, recruitment, contracted work, etc.). Dr. Greene also noted that while the team is making adjustments to be responsive to the pivots of the year, staffing inconsistencies impact the ability to meet the goals for deliverables. To close out her report, Dr. Greene shared the next steps for the scope of work for the compensation audit, system mapping, branding and marketing, and strategic planning proposals that were approved during the February board meeting.

The relationship between James Parker and Fugue Media was noted to have a potential conflict of interest. JD Johnson shared potential next steps to resolve the conflict of interest.

Karina Chung provided an update on the Enrollment and Recruitment strategy for the 2025 - 2026 school year. The strategic plan focused on three main areas: engaging current families to minimize attrition and boost word-of-mouth recruitment, increasing physical visibility in the community, and expanding TLCS's digital footprint to strengthen

its public image. It also evaluated the enrollment data to identify strengths, weaknesses, opportunities, and threats affecting recruitment goals.

B. Finance Committee Report (30 minutes)

Carolyn Statum shared the credit card payment tracker, RAMP statements and annotations, outstanding payment register, February 2025 finance report, Revenue and Expenditure Summary for all accounts.

C. School Performance Committee Report

Notes about school performance were shared during the Executive Director Report.

D. Governance Committee Report (15 minutes)

Mikeale Campbell shared that highlights related to governance. The discussion centered on the logistics for signing and notarizing the audit acknowledgment letter required board training for Spring Accreditation, and the review and development of policies.

IV. New Business

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

Peter Chang from Bledsoe, Hewett, and Gullekson addressed the components of the financial audit report for FY 2024. While there were no repeated issues from FY2023, there were issues of noncompliance and controlled efficiencies for the audited year. Recommendations for improvement centered around documentation and procedures for reconciling financial records related to travel expenses, credit card statements, gift card distribution, and activity fund receipts.

The board expressed concerns about the summary audit results for #9 and requested an update from the auditor.

V. Motions for Vote

A. March 2025 Financial Consent Agenda

E. Hall made a motion to Approve to accept the financial consent agenda for March 2025 (February 2025 Credit Card Statement and Annotations, February 2025 RAMP Statement and Annotations, February 2025 Financial Report, General Fund POs 148 - 150, and Activities Fund POs 15 and 16).

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Johnson Aye

R. Henderson Absent

M. Campbell Aye

Roll Call

E. Hall	Aye
L. Oldham	Abstain
J. Parker	Aye
L. Blalock	Aye

B. Motion to approve with contingency the 2023-2024 Financial Audit

L. Blalock made a motion to Contingently approve the acceptance of the FY2024 Audit Report with the contingency of the summary audit results #9.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Parker	Aye
R. Henderson	Absent
L. Blalock	Aye
M. Campbell	Aye
J. Johnson	Aye
L. Oldham	Abstain
E. Hall	Aye

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,

M. Campbell

L. Blalock made a motion to adjourn the meeting.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

E. Hall	Aye
L. Oldham	Abstain
M. Campbell	Aye
L. Blalock	Aye
R. Henderson	Absent
J. Parker	Aye
J. Johnson	Aye

Documents used during the meeting

None

Posted: [TulsaLegacy.org](https://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