



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: 5:04pm

A. ATTENDANCE

Present (5): Lauren Oldham, Mikaele Campbell, Lashunna Blalock, Elizabeth Hall, JD Johnson

Other attendees: Jennifer Greene, Carolyn Statum, Karina Chung

Absent (1): James Parker

II. Action Items – The Board shall consider approval, denial, amendment, or revision of the following items:

A. MEETING MINUTES

The [minutes](#) of the **September 18, 2024** TLCS Board Meeting.

Motion: Elizabeth Hall
Second: Mikaele Campbell

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

- Yay- (5) Lauren Oldham, Mikaele Campbell, Lashunna Blalock-Humphrey, Elizabeth Hall, JD Johnson
- Nay- (0) none
- Abstain- (0) none

III. Comments/Announcements from Members of Board or Guests (guests will be limited to 3 minutes each, with no interruptions)

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

A. Executive Directors Report (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 culture performance at TLCS.

D. Governance Committee Report (15 minutes)

An update on the current governance structures and topics for TLCS.

V. Motions for Vote



1) Financial Votes

1. Motion to approve the Monthly Financial Statement for September.
2. Motion to approve the RAMP Statement for September.
3. Motion to approve the Credit Card Statement for September.
4. Motion to approve Purchase Order Registers #121, #122, and #123 for September.
5. Motion to approve the Encumbrance Register for September.
6. Motion to approve the transfer of **\$75,000** from Gift Funds to Activity Sub Accounts for District Staff, and Student Engagement.

Motion: Lauren Oldham
Second: Mikaele Campell

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

- Yay- (4) Lauren Oldham, Mikaele Campbell, Elizabeth Hall, JD Johnson
- Nay- (1) Lashunna Blalock-Humphrey
- Abstain- (0) none

VI. Executive Session

- Topic: Approval Authority (executive session ended at 6:23pm)

VII. ADJOURN Time: 6:23pm

Motion: Lauren Oldham
Second: JD Johnson

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

- Yay- (4) Lauren Oldham, Mikaele Campbell, Elizabeth Hall, JD Johnson, Lashunna Blalock-Humphrey
- Nay- (0)
- Abstain- (0) none

Tulsa Legacy Charter School Monthly Board Meeting
6001 N. Peoria Ave, Tulsa Oklahoma 74126
Thursday • October 24th • 5:00pm



**TULSA LEGACY
CHARTER SCHOOL**
CREATE YOUR LEGACY HERE

October 24th, 2024 Board Meeting Minutes Signatures