

Tulsa Legacy Charter School
March 23, 2017
Meeting called to order at 8:46am

All in attendance: Annie Van Hanken, Diane Murphy, Michel Dudley, Ashley Phillipsen Jamaal Dyer, Ashli Sims

Not in attendance: Jeremy Rabinowitz, Steven Dow, Janell Cherry (Joined by phone)

Agenda Adoption

Diane Murphy moves

Ashli Sims second

All in favor

January Meeting minutes

Diane Murphy moves

Ashli Simms second

All in favor

Public Comments: None

Instructional day

Proposal was presented by the ED to change the instructional day from 8:00am to 4:00pm to 8:00am to 3:30pm for the 2017-2018 school year.

Diane Murphy moves

Jamaal Dyer second

All in favor

Therapy Works

ED presented renewal agreements for contracting services from Therapy Works for PT/OT/Speech services for the 2017-2018 school year.

Diane Murphy Moves

Ashley Phillipsen Second

All in favor

School Credit Card

Diane moved to adopt a resolution allowing Carlisha Williams, Executive Director, to enter a credit card agreement for the school with Chase Bank.

Diane Murphy moves

Ashli Simms second

All in favor

Encumbrance Register Approval

Diane Murphy moves

Ashli Simms second
All in favor

Adjournment

Ashley Phillipsen moved for adjournment
Diane Murphy Second
All in favor

Meeting Adjourned at 9:49am