

**Tulsa Legacy Charter School**  
**March 23, 2017**  
**Meeting called to order at 8:40am**

**All in attendance:** Annie Van Hanken, Diane Murphy, Janell Cherry, Michel Dudley, Jeremy Rabinowitz, Jamaal Dyer, Ashli Sims, Steven Dow

**Not in attendance:** Ashley Phillipsen

**Agenda Adoption**

Ashli Sims Moves

Diane Murphy 2<sup>nd</sup>

All in favor

**January Meeting minutes**

Ashli Simms Moves

Diane Murphy 2<sup>nds</sup>

All in favor

**Public Comments:** None

**Executive Director Report**

Carlisha will be attending the Center for Redesign of Public Education Charter/Public School Collaboration Conference in Cleveland on April 4th and 5th with Mark Modrcin and Eric Doss. TLCS made it to the next round for the grant process. Completion of full day school visit to take place on May 4th. CSG would like to meet with board members as well.

End of Year Field Lessons coming up in May thanks to GKFF!

5th Grade: Bentonville, Arkansas - Arts

6th Grade: Memphis, Tennessee - Civil Rights & Social Justice

7th Grade: Oklahoma City and Stillwater, OK - Leadership Development

8th Grade: Dallas, Texas - College Tour

**Chief Academic Officer Report**

OSTP approaching and 3rd graders will test the second week of April. Reading scores must be shipped off by the 13th to receive scores for RSA by August 2017. It will take the entire month of April to test Upper Academy via computer and paper assessments. OSTP Parent Night on March 9th that reviewed testing expectations, OSTP parent guide, and shared testing schedule. Solid turnout with over 50% of families in attendance. EOY Field Trip Parent Presentation was highly attended and students and teachers are bought-in— criteria includes behavior guidelines

### **High School Placement: Joan Herron**

In August, students visited OU to be exposed to college. In September, parent visits with each students' information was reviewed. In October and November, students shadowed at various high schools. In November and December, students completed the high school application process. January to the end of the year is focused on college prep and exposure opportunities. Ashli Simms requested Joan to let her know when they have a certain college they are reviewing to have alumni come in to speak to the class. 23 8<sup>th</sup> graders have enrolled in Oklahoma Promise. Aiming for 100%.

Of the 42 8<sup>th</sup> graders, below is their placement.

BTW: 19 applied, 10 accepted, 2 wait listed

TSAS: 6 accepted

Rogers College Academy: 19 accepted

5 students remaining without college prep HS placement (1 is new to TLCS, 2 are moving, 1 going to Central, and 1 to McLain)

### **Audit Presentation**

There were no findings in the audit. Recommendations were reviewed with the board for travel and credit card policies. There was a question asked about cost of National School Lunch Program versus the cost of School Breakfast Program to be followed up on.

### **Audit Bid**

Diane Murphy moves

Jeremy Rabinowitz 2<sup>nd</sup>

Steven Dow recommended requesting proposals for multiple bids moving forward.

### **17-18 School Calendar**

Diane Murphy moves

Jamaal Dyer 2<sup>nds</sup>

### **Bylaws Review and Officer Nominations**

Board terms and membership requirements were reviewed. Officer nominations was tabled until April meeting. Carlisha will compile and send board term and attendance information. Board members will nominate officers before April meeting and make any suggested revisions for bylaws.

### **February Finance Report**

March State Aid payment was \$227,519 instead of the expected payment of \$256,798. We will continue to see the decrease in state aid due to the budget failure. Per pupil funding went from \$3,050.60 to \$3,008.60.

### **Temporary Appropriations Approval**

Diane Murphy Moves  
Jeremy Rabinowitz - 2<sup>nd</sup>  
All in favor

**Credit Card Statement**

Review of credit card statement. There were no questions.

**February Encumbrances**

Diane Murphy Moves  
Janell Cherry 2<sup>nd</sup>  
All in favor

**FY18 Draft Budget**

Steven proposed waiting to complete the FY18 budget until the close of the legislative session for accurate per pupil allocations. Carlisha stated she would revise the budget for the duration of this school year with budget cut implications to present at the April meeting.

**Adjournment**

Diane Murphy  
Ashley Sims 2<sup>nd</sup>  
All in favor