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Tulsa Legacy Charter School Board Meeting Agenda

August 23, 2017
4:00 PM

TLCS Primary Academy Music Room
105 E 63rd St N Tulsa, OK 74126

Agenda Item	Facilitator	Action Item	Related Document
1. Call to Order 2. Agenda Adoption 3. Board Minutes Adoption	Diane Murphy Diane Murphy Diane Murphy	1. Vote 2. Sign Approved Minutes	Agenda Attachment 1
Public Comments	Diane Murphy		
Operation Reports			
1. Executive Director Report 2. Personnel Handbook 3. Scholar Handbook 4. Board Member Induction	Carlisha Williams Carlisha Williams Carlisha Williams Carlisha Williams	3. Review 4. Review/Vote 5. Review/Vote 6. Review/Vote	Attachment 2 Attachment 3 Attachment 4 Attachment 5
Finance Reports			
1. June Finance Report 2. Credit Card Statement 3. Encumbrance Register	Carlisha Williams Carlisha Williams Carlisha Williams	7. Review 8. Review 9. Review/Vote	Attachment 6 Attachment 7 Attachment 8
Action Items & Adjournment	Diane Murphy	10. Vote	

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