

Tulsa Legacy Board Meeting Minutes
August 23, 2017
Meeting called to order at 4:15pm

In attendance: Ashli Sims, Janell Chery, Diane Murphy, Jeremy Rabinowitz, Jamaal Dyer, Annie Koppel Van Hanken and Michel Dudley
Not in attendance: Ashley Phillipsen

Agenda Adoption -

Annie Van Hanken moves
2nd Ashli
All in favor

Board Minutes -

Janell Chery moves
Jeremy Rabinowitz 2nds
All in favor

ED report -

Growth charts were provided for review. Map results increased overall. Map testing will start on Monday.

RSA meetings were held for 3rd grade. 9 scholars have a probationary promotion and will be assisted through interventions.

The charter renewal was submitted on the 30th.

The grants received at this time are from the Frank Foundation and GFFF. The Schusterman Foundation, Charter School Growth Fund and Walton Family Foundation grants were approved and we are waiting for payment.

There is a Meet and Greet at Diane's on 08.25. The yearlong calendar was also reviewed.

Personnel Handbook-

Jamaal Dyer moves to approve the handbook.
Ashli Simms 2nds
All in favor

Scholar Handbook -

Behavior tiers are in writing
Annie Koppel Van Hanken moves to approve the scholar handbook.
Jeremy Rabinowitz 2nds
Jamaal Dyer Abstains
All in favor

Board member induction -

Shawn Liggins - Area of expertise is Human Resources.
Diane Murphy moves
Janell Chery 2nds

Jamaal Dyer Abstains
All in favor

June Finance Report –

Over budget for some items such as consulting services for Powerschool and the consultant for the financial forecast. We were under for copying and printing. The cost of the printers also goes down every year with our current agreement. Marketing expenses were low however; we invested in it this year. Will only have to open one line of credit possibly for this year.

A review of the Credit Card Statement – There were charges for the excellent school visits and professional development.

Encumbrance Registers for June and July-

Annie Van Hanken moves to approve.

Diane Murphy 2nds

All in favor

Adjournment:

Ashli Sims moves

Diane Murphy 2nds

Meeting Adjourned at 5:17pm.